



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01601184

Company Name in full

BRETtingham GATE (BROOME MANOR) RESIDENTS LIMITED

Date of
appointment

Day Month Year
2 5 0 3 1 9 9 9

†Date of
Birth

Day Month Year
2 2 0 9 1 9 5 6

**Appointment
form**

Appointment as director

X

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

ROBERT JOHN

Surname

NEAL

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

26 BRETtingham GATE, BROOME MANOR,

Post town

SWINDON

Postcode

SN3 1NH

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

R Neal

Date

22/04/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 April 1999

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MORRIS OWEN

Chartered accountants

MOORE & OWEN HOUSE

4-12 THE RIVERS ROAD

SWINDON SN1 4BG

DX number

TELEPHONE (01793) 619193

FAX: (01793) 541477

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A16 *ARN7QFUU* 461
COMPANIES HOUSE 27/04/99

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]