

Please complete in typescript, or in bold black capitals. CHFP000

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

of particulars (use Form 288c)) **Company Number** 1651392 Company Name in full SPENCERS ESTATE AGENTS Day Month Year Day Month Year †Date of Date of 2101011 Birth appointment Please mark the appropriate box. If appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc MR Notes on completion appear on reverse. Forename(s) JAMES ANTHON Y Surname HARNETT **Previous** Previous Forename(s) Surname(s) Usual residential 12 A STONE address LANE KINUER Post town STOURBRIDGE Postcode DYY 6EG County / Region Country WEST MIDLANDS [†]Nationality †Business occupation BRITISH A ecou NTANT **†Other directorships** (additional space overleaf) I consent to act as ** director./ secretary of the above named company Consent signature Date 17/4/01 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Delete as appropriate Signed Date "a director / secretary / administrator / administrative receiver / receiver manager / receiver) CALTHORPE Please give the name, address, telephone number and, if available, EDGBASTON a DX number and Exchange of the person Companies House should BIS ITH contact : * " X number 720 580 DX exchange EDG-BASTON Con nen you have completed and signed the form please send it to the

12/05/01 This for COMPANIES HOUSE ailles House.

gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah

†Other directorships

NOTES

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.

Give previous forenames or surname(s) except:

- 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.

Other directorships.

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.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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