Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

(NOT for resignation (use Form 288b) or chang of particulars (use Form 288c))

	of particulars (use Form 288c))					
Company Number	1683714					
Company Name in full	COLCHESTER BUSINESS ENTERPRISE AGENCY					
×F288A018× Da	Day Month Year ate of the true of Birth 13 11 53					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form <pre>NAME *Style / Title</pre> Notes on completion	MR *Honours etc					
appear on reverse. Forename(s)	ROGER PHILIP HARDING					
Surname	HAYWARD					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	STUCLEYS NEW GREEN BARDFIED SALING					
Post town	BRAINTREE Postcode CM 7 5Eq					
County / Region	ESSEX Country ENGLAND					
[†] Nationality	BRISTISH TBusiness occupation CHAMERED SURVEYER					
†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	Date 26/06/03					
† Directors only.	A director, secretary etc must sign the form below.					
Signed	Attention Date 26/06/03					
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, telephone number and, if available, a DX number and Exchange of	MR R BAGGALLEY COLCHESTER BUSINESS CENTRE					
the person Companies House should contact if there is any query	(C) 1 2 55 Tel 0/206 548833					
DX number DX exchange When you have completed and signed the form please send it to the						

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0888

28/06/03

Form revised March 1995

COMPANIES HOUSE

	Company Number				
† Directors only.	[†] Other directorships	PROPERTY	AGENTS	INTERNATIONAL	LE

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 preceded 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.