



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

COPY
288a

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

Company Number **1710421**

Company Name in full **The Briars/Halfacre Management Company Ltd**

Date of appointment Day Month Year **2 5 0 2 2 0 0 4** †Date of Birth Day Month Year **1 9 0 4 1 9 3 9**

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Alan

Surname

Secker

Previous Forename(s)

Previous Surname(s)

Usual residential address

209 Albury Drive

Post town

Pinner

Postcode

HA5 3RH

County / Region

Middlesex

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Avante Systems Limited

Consent signature

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

Date

10/3/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. J. Phillips

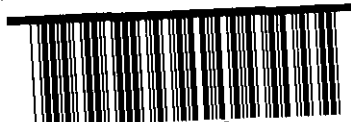
Date

10/3/2004

(**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 the person Companies House should contact if there is any query.

MS. PHILLIPS
FLAT 5 HALFACRE, MARSH LANE, STANMORE
M100X HATFORD Tel 0208 954 1852
DX number ——— DX exchange ———



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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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**

Company Number

† Directors only.

† 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.