288a

Please complete in typescript, or in bold black capitals.

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

Company Number	1786119					
Company Name in full	Ettington Park Group Limited					
	Day Month Year Day Month Year					
* F 2 8 8 A C 4 0 * appointed	te of 09 12 1999 †Date of Birth					
Appointment Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title Notes on completion	*Honours etc					
appear on reverse Forename(s)						
Surname	Jordan Company Secretaries Limited					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	21 St Thomas Street					
Post town	Bristol Postcode BS1 6JS					
County / Region	Country England					
†Nationality	†Business occupation					
†Other directorships (additional space overleaf)						
	I consent to act as the three party of the above named company					
Consent signature * Voluntary details.	SECRETARIES LIMITED Date					
† Directors only.	Adjrection security of compating the form below.					
Signed	SECRETARIES LIVITED Date 19/04/2000					
** Please delete as appropriate	(**a) NINEMOX / secretary / XONNININEMON AND NINEMONENCE PROPERTY MANAGEN (**A)					
Please give the name, address,	Jordan Company Secretaries Limited					
telephone number and, if available, a DX number and Exchange of	21 St Thomas Street					
the person Companies House should contact if there is any query	Bristol BS1 6JS Tel Ref:N40211/SS(HPH)(1899)					
	DX number DX 78161 DX exchange BRISTOL					
A02 20/04/00	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					

	Company Number	1786119	 		
† Directors only.	†Other directorships				
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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.