



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2018211

Company Name in full

SAXTON BAMPFYLDE HEVER PLC.



F288A018

Date of appointment Day Month Year
26 5 99

Date of Birth Day Month Year
6 11 49

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

MRS

*Honours etc

Forename(s)

MARGARET ELIZABETH ANNE

Surname

LE NEVE FOSTER

Previous Forename(s)

—

Previous Surname(s)

SHIPLEY

Usual residential address

OLD CROFT, CHRISTMAS HILL, SHALFORD

Post town

GUILDFORD

Postcode

GU4 8HP.

County / Region

SURREY

Country

UK.

†Nationality

BRITISH.

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

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

Consent signature

M. C. Le Neve Foster

Date

14 June 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S. B. Jones

Date

14 June 1999

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

Mrs M. C. Le Neve Foster

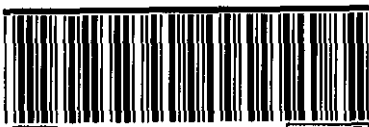
Saxon Bampfylde, York House, Chertsey, Guildford

GU14 4TD

Tel 01483 - 3409706

DX number

DX exchange



A45 *APC5RH8W* 99
COMPANIES HOUSE 16/06/99

Form revised March 1995

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

† Directors only.

† Other directorships

None

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.