



Companies House
for the record

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

288a

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

Company Number

2119688

Company Name in full

PINEFIELD MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
02 05 2002

†Date of
Birth

Day Month Year
15 08 1953

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

X MRS

*Honours etc

Forename(s)

X JACKIE LOCKYER ELIZABETH

Surname

X LOCKYER

Previous
Forename(s)

N/A

Previous
Surname(s)

JONES

Usual residential
address

X FLAT 11 PINEFIELD
EAST FIELD TERRACE

Post town

X HENLEAZE

Postcode

X BS9 4BW

County / Region

X BRISTOL

Country

X ENGLAND

†Nationality

X BRITISH

†Business occupation

X RADIOGRAPHER

†Other directorships
(additional space overleaf)

Consent signature

X J. E. Lockyer

Date

X 29 May 2002

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

A director, secretary etc must sign the form below.

Signed

Anne J. Baker

Date

26 06 2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

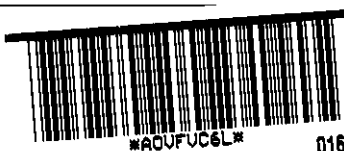
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mr Simon Bedford
Countrywide Property Management
108 Whiteladies Road
Bristol
BS8 2PB

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



A16
COMPANIES HOUSE

0168
03/07/02

Revised July 1998

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.