

Please complete in typescript,

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

or in bold black capitals. CHFP000	of particulars (use Form 288c))		
Company Numb	per 2157881		
Company Name in fo	III TUDOR COURT (TADWORTH PARK)		
	LIMITED		
_	Day Month Year Day Month Year		
Date appointme			
Appointment Appointment as direct	tor as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / I	tle MR *Honours etc		
Notes on completion appear on reverse. Forename	(s) GARY WILLIAM		
Surnar	ne BALDOCK		
Previo Forename			
Usual resident addre			
Post to	WN TADWORTH Postcode KT20 5TX		
County / Regi	on Surrey Country ENGLAND		
[†] Nationa	lity BRITISH †Business occupation COMPUTER CONSULTAN		
†Other directorsh (additional space overle			
Consent signatu	Consent to act as an director Asecretary of the above named company		
* Voluntary details.	G. Bold 24/01/2000		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Sign	ed 7. T. Hudson Date 24/01/2000		
	(**a director secretary / administrator7 administrative receiver / receiver manager / receiver)		
Please give the name, address,	JANE HUDSON 7 (ROFFETS		
telephone number and, if available, a DX number and Exchange of	TADWORTH PARK, TADWORTH,		
the person Companies House should	SURREY KT20 STATE OIM37 373802		
contact if there is any query.	DX number DX exchange		

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COMPANIES HOUSE Form revised July 1998

26/01/00

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	3463748	
† 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.