



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

0225 1614

Company Name in full

NORTH STATION ROAD (115-150)
MANAGEMENT CO LTD



F288A018

Date of appointment Day Month Year
20 7 98

Date of Birth Day Month Year
16 8 49

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN FRANK WALLACE

Surname

HESLOP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

129 LEXDEN ROAD

Post town

COLCHESTER

Postcode

CO3 3RN

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR TECHNICAL
SERVICES

†Other directorships
(additional space overleaf)

ACLAND INVESTMENTS LIMITED

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

Consent signature

M. Heslop

Date

27/7/98

A director, secretary etc must sign the form below.

Signed

M. Heslop

Date

20/7/98

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A33 *AQ6J28D9* 521
COMPANIES HOUSE 01/08/98

Form revised March 1995

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

PROPERTY MANAGEMENT SERVICES (COLCHESTER) LTD 119 NAYLAND ROAD COLCHESTER ESSEX CO4 5EW TEL. (0208) 855126 FAX: (0208) 844922	
DX number	DX exchange

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

745881

† Directors only.

† Other directorships

ECOMIX LIMITED

2872218

ECOTECH PRODUCTS LIMITED 2779635

NYNAS BITUMEN LIMITED 982640

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.