

COMPANIES HOUSE 02/12/97

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.	Company Numl	er		22527	51							
	Company Name in t	iull	HA	NSTONE	COURT	MANA	GEM)	ENT COMPAN	Y LI	MITE	D	
*F288A	Date appo		nent	Day	Month	Year	\neg	†Date of birt	/	Day	Month LO	Year 나 (
Appointment Form Notes on completion appear on reverse.	Appointment as direc	tor	as secretary Please mark the appropriate box. If appointment is as a director and secretar mark both boxes.									
	NAME *Style/T	itle		MRS			•1	Honours etc.	,	· -		
	Forename	(s)	ANN BERYL									
	Surna	ne		WHIT	E							
	Previo Forename	us (s)					y P S	revious urname(š)	Wii	LLIF	im5	-
Usual residential address			28 HANSTONE CLOSE									
	Post to	wn	C	IRENCE	ESTER			Postcode	GI	L7 1W	X	
	County/Regi	on	Country									
*Voluntary details. † Directors only.	†National	ity	В	RITISH	<u> </u>	t	Bus	iness occup	ation			
	†Other directorshi (additional space overle	ps [af) [7	<i>5</i> 1∕2								
‡ Please delete as appropriate.			cons	sent to a	ict as dir	ector/	secr	etary‡ of the	abov	e nam	ed comp	pany
	Consent signature			ABL) Pu	ye-		Date	10 1	701	.199-)
		, 1	A director, secretary etc must sign the form below									
	Sign	Į		_/V	ngw	1	<u>></u>	Date	10	49	199	<u> </u>
)]	(‡ a dire	ctor/secret	ary/admini	streter/ad	<u>iminis</u>	trative receiver/re	ceiver n	nanager/	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.			EDWARD HICKS & CO SOLICITORS 80 DYER STREET CIRENCESTER, GLOS									
			DX number 3749 DX exchange CIRACETTEM									
A06 *AHZIW217* 630 COMPANIES HOUSE 16/12/97			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or									

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number		- يو
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 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.