Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals

Appointment of director or secretary (NOT for resignation (use Form 288b) or change

JI III DOIG DIGCK	оарнаю.	of particulars (use Form 2)	88c))	_				
CHFP025	Company Number	2254299						
Co	mpany Name in full	BALFOUR COURT (HARPENDEN) MANAGEMENT						
		COMPANY LIMITED						
		Day Month Year	С	ay Month Year				
	Date of appointment	11.410.410.6.6.	†Date of D	14017 (191317				
Appointmen form	t Appointment as director	as secretary		e appropriate box. If appointmen and secretary mark both boxes.				
	NAME *Style / Title	MRS *	Honours etc	_				
lotes on complet oppear on reverse	Forename(s)	MORMA						
	Surname	FORBES	· ****	-				
,	Previous Forename(s)		Previous Surname(s)	STARK				
	Usual residential address	16 BALFOOR COVET, STATION ROAD						
	Post town	HARDGHDGN	Postcode	ACS 4XS				
	County / Region	HEIZTFORDISHIRE	Country	ENGLAND				
	†Nationality	BRITSH TBusine	ess occupation	RETIRED				
(†Other directorships additional space overleaf)		-secretary-of th	e above named company				
Voluntary details.	Consent signature	Nama Farbas	Date	17/10/2001				
*Please delete as	appropriate	A director, secretary etc must	sign the form b	elow.				
	Signed	Not Anto	Date	18/10 /2001				

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.

> 0790 A15 COMPANIES HOUSE 20/10/01

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX exchange

Tel

for companies registered in England and Wales

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

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

DX number

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 12/99

	Company Number					
† Directors only.	†Other directorships		<u> </u>	щ.,	· <u>·</u>	
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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.