

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))

	of particulars (use Form 288c))
Company Number	2254299
Company Name in full	BALFOUR COURT (HARPENDEN) MANAGEMENT COMPANY LIMITED
* F 2 8 8 A 0 1 8 * appoint	Day Month Year Day Month Year te of ment 01 10 98 †Date of Birth 20 10 71
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR. *Honours etc
Notes on completion appear on reverse. Forename(s)	STEPHEN MARK DALE
Surname	WEBSTER
Previous [ Forename(s)	Previous Surname(s)
Usual residential ( address	33 BALFOUR COURT, STATION ROAD,
Post town	HARPENDEN, Postcode AL5 4XT
County / Region	HERTS. Country ENGLAND
<sup>†</sup> Nationality <sub>(</sub>	BRITISH †Business occupation CHARTER ACCOUNTANT
†Other directorships (additional space overleaf)	NONE  I consent to act as ** director //secretary of the above named company
Consent signature * Voluntary details.	Date 12.01.99
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 12.01.99
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone number and, if available, a DX number and Exchange of	hartered Accountant HE ANNEXE 12 STATION ROAD
Companies House should	ARPENDEN Tel
	ERTS. AL5 4EH DX number DX exchange
A10 *A2QESGCD* 511 arcode	When you have completed and signed the form please send it to the Registrar of Companies at:
Form revised March 1995	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	
† 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.