



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2254299

Company Name in full

BALFOUR COURT (HARPENDEN) MANAGEMENT
COMPANY LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	2	07				
	2	0	0				
			1				

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)

NEIL ANDREW

Surname

JOHNSTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

61 BALFOUR COURT, STATION ROAD,

Post town

HARPENDEN

Postcode

AL5 4XT

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

N/A

†Business occupation

N/A

†Other directorships (additional space overleaf)

N/A

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

Consent signature

Date

17/10/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/10/2001

(**a director / secretary / administrator / administrative receiver / receiver manager / 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.

ANDREW WIGGETT
Chartered Accountant
THE ANNEXE
Tel 212 STATION ROAD
HARPENDEN
DX number HERTS. AL5 4EH

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



A15
COMPANIES HOUSE

0791
20/10/01

Form revised July 1999

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.