

COMPANIES HOUSE 22/01/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

## (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	of particulars (use Form 288c))			
Company Number	02270 921			
Company Name in full	GASDEN WOODS MANAGEMENT COMPANY LIMITED			
* F 2 8 8 A 0 1 8 * Da appointr	Day Month Year Day Month Year			
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse. Forename(s)	CAROLINE FREDA			
Surname	TRISTEM			
Previous [ Forename(s)	Previous Surname(s) POOLE			
Usual residential address	I GASDEN DRIVE			
Post town	withey. Postcode Gue 500			
County / Region	GODALMIN GISURREY Country U.K.			
†Nationality	BRITISH †Business occupation CHARTERED ACCOUNTANT.			
†Other directorships (additional space overleaf)	I consent to act as ** director \( \frac{\cupersecretary}{\cupersecretary} \) of the above named company			
Consent signature * Voluntary details.	Coole Instern Date 11/1/1997.			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	Date 19   197			
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / reseiver)			
Please give the name, address,	A.R. TURNER			
telephone number and, if available, a DX number and Exchange of	3 GASDEN DRIVE WITLEY SURREY			
the person Companies House should	Tel 01428682126			
	DX number DX exchange			
A16 *AC7BHTCQ* 274 COMPANIES HOUSE 19/02/97	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	02270921		
† Directors only.	<sup>†</sup> 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 preceded 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.