

Companies House

for the record -

Please complete in typescript,

288a

APPOINTMENT of director or secretary (NOT for regignation (use Form 288h) or change

or in bold black capitals. CHFP000	of particulars (use Form 288c))				
Company Numb	er 02307404				
Company Name in fu	CHURCH COURT MANAGEMENT COMPANY				
	(STILTON) LTD				
_	Day Month Year Day Month Year				
Date appointme					
Appointment Appointment as direct					
form NAME *Style / Tire Notes on completion	tle MRS *Honours etc				
appear on reverse. Forename	MARION RUTH				
Surnan	ne LENZ				
Previou Forename(
Usual residenti addre	al 16 CHADGE RANDT RUNDON CHADOCT				
Post to	STILTON PETER BOROUGH POStcode PET 3FL				
County / Region	CAMBRIDGESHIRE Country ENGLAND				
†National	BRITISH TBusiness occupation CARE WORKER				
†Other directorshi (additional space overle	The Harman				
Consent signatu	I consent to act as ** director / seeretary of the above named company				
* Voluntary details.	Mation Leve Date 04 05 02				
† Directors only. **Delete as appropriate	A director secretary etc must sign the form below.				
Sign	Date 04-05-02.				
	(**a director / secretaryXadministrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	COMPANY SECRETARY SUITE ONE ORCHARD				
telephone number and, if available, a DX number and Exchange of	HOUSE TEBBUTTS RO, ST NEOTS CAMBS				
the person Companies House should	PEIQ 1 AW Tel 01480 215061				
contact if there is any query.	DX number DX exchange				
	When you have completed and signed the form please send it to the				

Form revised July 1998

COMPANIES HOUSE

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09/05/02

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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.