

3

288a

Please complete in typescript,
or in bold black capitals.

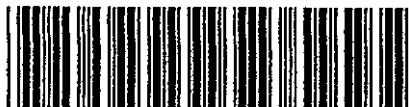
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02307404

Company Name in full

Church Court Management Company (Stilton) Ltd



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
01	11	1998

†Date of Birth

Day	Month	Year
08	06	1953

Appointment
form

Appointment as director

X

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)

Robert Graeme

Surname

Fraser

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 Lacy Drive
Naphill

Post town

High Wycombe

Postcode

HP14 4RR

County / Region

Bucks

Country

United Kingdom

†Nationality

British

†Business occupation

Officer - H M Forces

†Other directorships
(additional space overleaf)

None

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

Consent signature

* Voluntary details.

† Directors only.

Date

2 Nov 98

A director, secretary etc must sign the form below.

Signed

Date

2nd November 1998

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
Companies House should

(**a director / ~~XXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

Covehome Ltd

Orchard House, Tebbutts Road

St Neots, Cambs PE19 1AW Tel

DX number

DX exchange

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

Company Number

02307404

† 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.