

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

Company Number			023	6 3 3 7 6	, >						
Company Name in full			SAXHAM LODGE MANAGEMENT CO. LTD.								
¥ F 2 8 8	A 0 1	B X Da appoint	Day ate of ment	1	rear	†Date of	f Birth	Day	Month	Year	
Appointme	nt Appointr	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form Notes on complete	NAME on	*Style / Title	MR.			*Honours	etc				
appear on reverse).	Forename(s)	DAVID	· · · · · · · · · · · · · · · · · · ·							
		Surname	TAYLOR	2		Previou	•		·		
		Previous Forename(s)		•	<u> </u>						
	Usı	ual residential address	FLAT E, S	PAHXAZ	hads	se, Fi	1 m	ew r	04)		
Post town County / Region †Nationality			MOKINSH	411		Po	stcode	RG	40 2	DN	
			BERKS				ountry	ほえなっ	LANI)		
			†Business occupation Account TANT								
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details. † Directors only.									01/01/98.		
			A director, secretary etc must sign the form below.								
Signed			S.S.M.O.			Date					
** Please delete as		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) D. J. TAYLOR , FLAT 'E', SAXHAM LODGE									
Please give the name, address, telephone number and, if available,		FAIRVIEW ROAD, WOKINGHAM									
a DX number and Exchange of the person Companies House should contact if there is any query.			RG 40 2DN Tel 0118-9774449								
		DX number									
AØB *(COMPANIE	AOMVQ2IP* S HOUSE 02	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									

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	•	 . `	. 1	•
† Directors only.	[†] Other directorships				
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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.