



Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

288a

Company Number

2463478

Company Name in full

ST. STEPHENS COURT
(SAXMUNDHAM) MANAGEMENT COMPANY LIMITED



Date of appointment Day Month Year
21 02 00

Date of Birth Day Month Year
06 08 64

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

MARTIN

Surname

LITTLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 ST. STEPHENS CT., MALCARS,

Post town

MAYLAND, CHELMSFORD

Postcode

CM3 6TN

County / Region

ESSEX

Country

UK.

†Nationality

BRITISH.

†Business occupation

MARKETING
MANAGER.

†Other directorships
(additional space overleaf)

~~AKOON~~

KONG

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

Consent signature

[Signature]

Date

23/2/00.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]
ALAN MASSON

Date

21/2/00

** Please delete as appropriate

(**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.

RN ACCOUNTANCY SERVICES	
GARDENERS FARM	
ARDELEY, STEVENAGE	
DX number	HERTFORDSD257AR

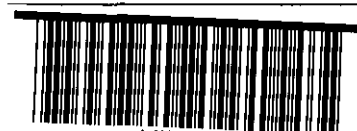
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A11
COMPANIES HOUSE

0293
18/03/00

Form revised March 1995

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 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.