

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000	of particulars (use Form 288c))						
Company Number	2533743						
Company Name in full	564 BATH ROAD MANAGEMENT						
	COMPANY LIMITED						
	Day Month Year Day Month Year						
Date of appointment	17122002 Birth 19051959						
Appointment Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	MR *Honours etc						
appear on reverse. Forename(s)	KHALIO						
Surname	STARSK						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	41 MARSTON RD, KNOWLE						
Post town	BRISTOL Postcode BS4 2JW						
County / Region	BRISTOL Country UK						
†Nationality	BRITISH . TBusiness occupation ELECTRONIC ENG						
†Other directorships	*						
(additional space overleaf	I consent to act as ** director / secretary of the above named company						
Consent signature	Date 25-09-03						
 Voluntary details. † Directors only. **Delete as appropriate 	A director, secretary etc must sign the form below.						
Signed	Date 9/9/03						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	MISS S K RIPLEY						
telephone number and, if available, a DX number and Exchange of	8 HART CLOSE, HAN GREEN						
the person Companies House should contact if there is any query.	BRISTOL Tel 07771 907731						
· · · · · · · · · · · · · · · · · · ·	DX number / DX exchange /						

Registrar of Companies at:

Form revised July 1998

A17 COMPANIES HOUSE

. •	Company Number			
† 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 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.

