



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

02584288

Company Name in full

12 ELTON MANSIONS MANAGEMENT
COMPANY LIMITED.



F288A018

Date of appointment Day Month Year 12 4 00 †Date of Birth Day Month Year 12 6 37

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

B.E.C.

Forename(s)

THELMA PATRICIA

Surname

KOLLER-KOVACS

Previous Forename(s)

CLARK

Previous Surname(s)

NIL

Usual residential address

HEATHFIELD, LODGE LANE, NAILSEA

Post town

BRISTOL

Postcode

BS48 1EBL

County / Region

BRISTOL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY MANAGEMENT

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Thelma Kovacs

Date

12-4-00

A director, secretary etc must sign the form below.

Signed

Clare Conigan

Date

12-4-00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PHILIP SKELLEY, FLAT 4, ELTON MANSIONS

THE PROVENANCE, BISHOPSTON, BRISTOL

BS7 8AW. 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

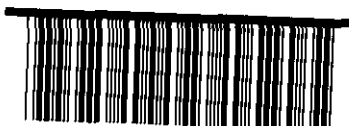
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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.



A17
COMPANIES HOUSE

0681
13/05/00

Company Number

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† 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.