

CRABTREE

17 JUN 1998

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 02617996

Company Name in full Courtlands Drive Block J Management Company Limited



* F288AD40 *

Appointment form

Date of appointment Day 12 Month 06 Year 98 †Date of Birth Day 06 Month 11 Year 70

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL

Surname

BROCKLEHURST

Previous Forename(s)

Previous Surname(s)

Usual residential address

95 COURTLANDS CLOSE

Post town

WATFORD

Postcode

WD2 5GX

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PURCHASING MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

Paul Brocklehurst

Date

15/6/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17/6/98

** 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.

CRABTREE PROPERTY MANAGEMENT LIMITED, 251 HORN LANE, ACTON, LONDON, W3 9ED

Tel 0181 992 8632

DX number 99630

DX exchange ACTON 2

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



A04 *A3R2076J* 452
COMPANIES HOUSE 19/06/98

Form revised March 1995

Company Number 02617996

† 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.

02617996