

## 288a \* secretary 2884\*

## **APPOINTMENT of director or secretary**

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

|  | Company Number    | 26220  | 037   |                                |                              |  |                         |               |             |      |  |  |
|--|-------------------|--|---|--------------------------------|------------------------------|--|-------------------------|---------------|-------------|------|--|--|
| Company Name in full   |                   |  | HIGH TREES (DAWLISH) MANAGEMENT COMPANY   |                                |                              |  |                         |               | LIMITE      | D    |  |  |
|  |                   | te of  | Day<br><b>01</b>  | Month                          | Year<br><b>99</b>            | †Date of B   |                         | Day           | Month<br>OS | Year |  |  |
| * F 2 8 8  | AC50* appoint     | ment   |   |                                |                              | Please mark the  | ι                       |               | J           | l    |  |  |
| Appointment as director  Appointment  NAME *Style / Title  form  |                   | ✓ as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |   |                                |                              |  |                         | ent is as     |             |      |  |  |
|  |                   | *Honours etc   |   |                                |                              |  |                         |               |             |      |  |  |
| Forename(s) Notes on completion  |                   |  | JAN MARIE   |                                |                              |  |                         |               |             |      |  |  |
| appear on reverse.   | Surname           | HINDLEY  |   |                                |                              |  |                         |               |             |      |  |  |
| Previous Forename(s) Previous Surname Usual residential  |                   |  |   |                                |                              |  |                         |               |             |      |  |  |
|  |                   |  |   |                                |                              |  |                         |               |             |      |  |  |
|  |                   |  | FLAT 18   |                                |                              |  |                         |               |             |      |  |  |
| address  |                   |  | HIGH TREES  |                                |                              |  |                         |               |             |      |  |  |
|  |                   |  | OAK PARK VILLAS   |                                |                              |  |                         |               |             |      |  |  |
| Post town  |                   |  | DAWLISH Postcode E  |                                |                              |  |                         | X7 0DE        |             |      |  |  |
| County / Region  |                   |  | <b>DEVON</b> Country  |                                |                              |  |                         |               |             |      |  |  |
| † Nationality<br>† Other directorships<br>(additional space overleaf)  |                   |  |   |                                |                              | †Business<br>occupation  |                         |               |             |      |  |  |
|  |                   |  | N/A.  |                                |                              |  |                         |               |             |      |  |  |
|  |                   |  | I consent to act as ** director <del>/ sceretary</del> of the above named company |                                |                              |  |                         |               |             |      |  |  |
| Voluntary details. Directors only.   | Consent Signature | -  | Jan   | Hali                           | 4.                           |  | Date                    | 1             | 9/04/       | 99   |  |  |
| * Please delete as approp  |                   | A direc  | tor, şecr   |                                |                              | gn the form be   | elow.                   |               |             |      |  |  |
|  | Signed            | (**a direc   | tor / secretar  | WWW.                           |                              | nistrative receiver /  | Date                    |               | -19/0       | 4/99 |  |  |
| 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 |                   |  | DARNELLS 4 MARINE PARADE DAWLISH DEVON EX7 9DJ 01626 863443 REF: DJB/CH           |                                |                              |  |                         |               |             |      |  |  |
| Co<br>A24<br>COMPANI   | *A67KMGIR* 44     | Compa<br>or con<br>Compa   | <b>anies Ho</b><br>npanies r  | use, Cr<br>egistere<br>use, 37 | own Wa<br>d in Eng<br>Castle | signed the for<br>ay, Cardiff, Cl<br>pland and Wal<br>Terrace, Edin<br>tland | -43UZ<br>es or<br>burgh | . DX<br>i, EH | 33050 C     |      |  |  |

| . Company Number   | 2622037 |  |
|--|---------|--|
| † Directors only. † Other directorships  |         |  |
|  |         |  |
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| NOTES  |         |  |
| Show the full forenames, NOT INITIALS. If<br>the director or secretary is a corporation or<br>Scottish firm, show the name on surname<br>line and registered or principal office on the<br>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.  |         |  |
| <ul> <li>for names not used since the age of 18<br/>or for at least 20 years</li> </ul>  |         |  |
| A peer or individual known by a title may state the title instead of or in addition to   |         |  |
| the forenames and surname and need<br>not give the name by which that person<br>was known before he or she adopted the<br>title or succeeded to it.  |         |  |
|  |         |  |
|  |         |  |
| Other directorships. Give the name of every company  |         |  |
| incorporated in Great Britain of which the<br>person concerned is a director or has been a<br>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.  |         |  |
| camo parsin company.   |         |  |
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