



Companies House

— for the record —

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))

Company Number

269 3490

Company Name in full

TERRACE HILL DEVELOPMENTS LIMITED.

Date of
appointment

Day Month Year
2 8 0 9 1 9 9 9

†Date of
Birth

Day Month Year
2 6 1 0 1 9 5 8

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

MS

*Honours etc

Forename(s)

HAZEL

Surname

LLEWELLYN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

99 HURDY ROAD

Post town

WIMBLEDON

Postcode

SW19 1JB

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY MANAGER

†Other directorships
(additional space overleaf)

PLEASE SEE
ATTACHED CO

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

Consent signature

Hazel Llewellyn

Date

29/09/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director/secretary etc must sign the form below.

Signed

Samuel Komolafe

Date

29/9/99

(**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.

SAMUEL KOMOLAFE

1 PORTLAND PLACE, LONDON

WIN 3AA - Tel 0171-462-8116.

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, CF14 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



A48 *AH8FUKC4* 226
COMPANIES HOUSE 06/10/99

Form revised July 1998

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 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.

**LIST OF UK DIRECTORSHIPS
HAZEL LLEWELLYN**

HORNTON ESTATES LTD
HYLTON DEVELOPMENT LTD (Resigned 28/09/99)
PLATTS EYOT LTD
PORT HAMPTON LIMITED
OUTERGOLDEN LIMITED
PEARTREE BUSINESS CENTRE LTD
TANNOCHSIDE DEVELOPMENTS LTD
TANNOCHSIDE ESTATES LIMITED
TERRACE HILL LIMITED
TERRACE HILL DEVELOPMENTS LTD
TERRACE HILL ESTATES LTD
TERRACE HILL GROUP PLC. (Resigned 28/09/99)
TERRACE HILL HAMPTON LTD
TERRACE HILL PROPERTIES LTD
TERRACE HILL PROPERTIES (HAYMARKET) LTD
TERRACE HILL UDDINGSTON LTD
THANET REACH ESTATES LTD
TREEN DEVELOPMENTS TELFORD LTD
PEAK VILLAGE ESTATES LIMITED