

Please complete in typescript, or in bold black capitals.

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

| CHFP000 of particulars (use Form 288c)) | | | | | | | |
|--|---|--|--|--|--|--|--|
| Company Numbe | 2738240 | | | | | | |
| Company Name in ful | 14 KINGSLEY ROAD COTHAM MANAGEMENT | | | | | | |
| | COMPANY LIMITED | | | | | | |
| Date of appointment | | | | | | | |
| Appointment Appointment as directo | 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 | *Honours etc | | | | | | |
| appear on reverse. Forename(s) | JOHN NICHOLAS | | | | | | |
| Surname | THORNEL- | | | | | | |
| Previous Forename(s) | 1 1 1 | | | | | | |
| Usual residential address | EASOTE COTTAGE. KNAPP ROAD EAST. | | | | | | |
| Post town | THORNBURY Postcode BS35 2HT | | | | | | |
| County / Region | BRISTOL Country ENGLAND | | | | | | |
| [†] Nationality | RITISH †Business occupation | | | | | | |
| †Other directorships (additional space overleaf) | | | | | | | |
| Consent signature | I consent to act as ** director / secretary of the above named company | | | | | | |
| * Voluntary details. | M/W/ Date 10.03.2000 | | | | | | |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. | | | | | | |
| Signed | | | | | | | |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| Please give the name, address, | FLAT MANAGEMENT SERVICES (BRISTON) | | | | | | |
| telephone number and, if available, a DX number and Exchange of | 2 SHORLAN HOUSE. REALFORT ROAD. CLIFTON | | | | | | |
| the person Companies House should | RRISTOL RS8 21T Tel 0117 973 4588 | | | | | | |
| contact if there is any query. | DX number DX exchange | | | | | | |
| When you have completed and signed the form please send it to the Registrar of Companies at: **ANGS GRDF** **Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiffy CF14 3UZ | | | | | | | |

COMPANIES HOUSE Form revised July 1998 0573

15/06/00

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

| | Company Number | | | • |
|-------------------|----------------------------------|--|---------|---|
| † Directors only. | [†] Other directorships | | | |
| | | | M.M 17- | |
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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.