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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 2787057

Company Name in full BEECH PARK DRIVE MANAGEMENT COMPANY LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 01 12 97 †Date of Birth Day Month Year 21 04 45

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) GORDON

Surname DAVIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HIGHGATES, 5 BEECH PARK DRIVE

Post town BARNT GREEN

Postcode B45 8LZ

County / Region WORCS

Country ENGLAND

†Nationality BRITISH

†Business occupation CONSULTANT

†Other directorships
(additional space overleaf)

NONE

ENGINEER

Consent signature

X. J. Davis

Date 18. 9. 97

* Voluntary details.
† Directors only.

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

A director, secretary etc must sign the form below.

Signed

L. Dunn

Date 01/12/97

**Please delete as appropriate

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.

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

SHOOSMITHS & HARRISON

5/7 THE LAKES

NORTHAMPTON

NN4 7SH

REF: LXD

Tel 01604 29977

DX number 712280

DX exchange NORTHAMPTON 12



A06 *AB6SA1NH* 321
COMPANIES HOUSE 02/12/97

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

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 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.