

288a

Please complete in typescript, or in bold black capitals.

.... roviseu iviarch 1995

Appointment of director or secretary

	Company Number	2856511			
Со	mpany Name in full	CORNWALL BROOK AD:	usoky Centre		
		Day Month Year	Day Month Year		
× F 2887	A 0 1 8 X Da	ite of the state o			
Appointment	t Appointment as director	as secretary Please mark the appro	opriate box. If appointment is etary mark both boxes.		
form Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc			
	r Forename(s)	MARGARET			
	Surname	Pengelly			
	Previous Forename(s)	Previous Surname(s)			
	Usual residential address	50 Adelawe Road			
	Post town	Rea Notes	ode TRIS 2HQ		
County / Region		Cornwall	ntry		
	[†] Nationality	1 †Business occupation	on Family Planning Noks		
†Other directorships (additional space overleaf)		l consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.		Menjelly Dat	te 19.9.96		
† Directors only.		A director, secretary etc must sign the form	n below.		
	Signed	Date	te 19.996		
** Please delete as app	propriate	(**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					
		Tel			
contact if there is a	any query.	DX number DX exchange			
A22 *AF5 COMPANIES H	93PGB* 509 HOUSE 02/10/96	When you have completed and signed the form Registrar of Companies at: Companies House, Crown Way, Cardiff, CF for companies registered in England and Wale Companies House, 37 Castle Terrace, Edin	4 3UZ DX 33050 Cardiff		

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.