



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 **2827205**

Company Name in full **FURZEDOWN HOUSE LIMITED**

Date of appointment Day Month Year **25 11 2001** †Date of Birth Day Month Year **11 04 1939**

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MRS.

*Honours etc

Forename(s)

JANET MARGARET

Surname

BUTCHER

Previous Forename(s)

—

Previous Surname(s)

FORBES-SIMPSON

Usual residential address

3 FURZEDOWN HOUSE

Post town

KING'S SOMBORNE

Postcode

SO20 6QL

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

—

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

Consent signature

Janet Butcher

Date

01.12.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D.M. Robison

Date

3 DEC 01

(**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.

Mr. D.M. ROBISON 5 FURZEDOWN HOUSE
KING'S SOMBORNE, STOCKBRIDGE HAMPS
SO20 6QL Tel 020 7631 5291
DX number DX exchange



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COMPANIES HOUSE

05/12/01

Form revised July 1998

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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

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.