

Please complete in typescript, or in bold black capitals.

288a

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

| | of particulars (use Form 288c)) |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| Company Number | 02846607 |
| Company Name in full | FELSTEAD COURT MANAGEMENT |
| | Day Month Year Day Month Year |
| *F288A018* Da appoint | |
| Appointment Appointment as director form | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Fitle Notes on completion | *Honours etc |
| appear on reverse. Forename(s) | SHEILA |
| Surname | MACFAKLANE |
| Previous Forename(s) | Previous Surname(s) |
| Usual residential address | 15 FELSTEAN COURT BRANCOTA |
| Post town | NOTTINGHAM Postcode NG9 3F7 |
| County / Region | NOTTS. Country ENGLAND |
| †Nationality | BKITISH †Business occupation RETIKED |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company |
| Consent signature Voluntary details. | S. Hacjardane Date 19.3.98 |
| † Directors only. | A director, secretary etc must sign the form below. |
| Signed | Junfulused Date 19.3.98 |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | Miss & Marjarlane |
| a DX number and Exchange of | 15, Feisland Laurt, Nolts NES BEZ |
| the person Companies House should contact if there is any query. | Tel 01/5 9226811 |
| Contact is 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:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Form revised March 1995

A5KTU590 481 A15 *A5KTU590* 481 COMPANIES HOUSE 11/04/98

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

| | 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.