

COMPANIES HOUSE 26/09/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

| | • | | | | | | |
|---|--|--|--|--------------------------|---|--|--|
| Company Number | 2878166. | | | | | | |
| Company Name in full | MAZELDENE MEWS (TYNEMOUTH) | | | | | | |
| | MANAGEMENT COMPANY LIMITED. | | | | | | |
| ¥F288A018¥ Date | - 1 - 1 (1) | | | | | | |
| appointme | 25 Secretary Please mark the appropriate box. If appointment is | | | | | | |
| Appointment Appointment as director | as a director and secretary mark both boxes. | | | | | | |
| form NAME *Style / Title Notes on completion | MRS *Honours etc | | | | | | |
| appear on reverse. Forename(s) | LESLEY | | | | | | |
| Surname | HARPER | | | | | | |
| Previous Forename(s) | Previous ROSS. | | | | | | |
| Usual residential 43 HAZELDENE COURT Post town NORTH SHIELDS Postcode NE30 4AD | | | | | | | |
| | | | | County / Region | TYNE & WEAR Country ENGLAND. | | |
| | | | | [†] Nationality | BR 1775H †Business occupation TRAINDRIVER | | |
| †Other directorships | | | | | | | |
| (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | |
| Consent signature | Estarper. Date 10/9/96. | | | | | | |
| Voluntary details. † Directors only. | A director, secretary etc must sign the form below. | | | | | | |
| Signed | Causa Date 10-9-96 | | | | | | |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| Please give the name, address, | CPM NORTHERN 2 WEST ROAD | | | | | | |
| telephone number and, if available, LOGONGONOM NOWTH ALCH CHESK | | | | | | | |
| a DX number and Exchange of the person Companies House should | CW83HQ Tel 01606 854585 | | | | | | |
| contact if there is any query. | DX number DX exchange | | | | | | |
| A22 *ACHDZPAE* 269 | 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 England and Wales

for companies registered in Scotland

DX 235 Edinburgh

| | Company Number | 2878166 | |
|-----------------|----------------------|---------|--|
| Directors only. | †Other directorships | | |
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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.

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.