



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2890048

Company Name in full

BALLIOL (MANAGEMENT) LTD



F288A018

Date of appointment Day Month Year
25 10 2000

†Date of Birth Day Month Year
17 8 26

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN DENNIS

Surname

NORMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 BALLIOL CHAMBERS, HOLLOW LANE

Post town

HITCHIN

Postcode

SG4 9SD

County / Region

HERTS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

Consent signature

Date

31/10/2000

* Voluntary details.
† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

31/10/2000

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and, if available,
the postcode and contact details.

A42
COMPANIES HOUSE0357
18/11/00A49
COMPANIES HOUSE0565
09/11/00

HENDALES PROPERTY MANAGEMENT
CLARE HOUSE 24 WALS WORTH ROAD

HITCHIN SG4 9SP Tel 01462 453956

X 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 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.