



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2916482

Company Name in full

1 CAVENDISH CRESCENT BATH
(MANAGEMENT) COMPANY LIMITED



F288A018

Date of appointment Day Month Year
16 09 96

Date of Birth Day Month Year
4 6 1954

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

X MAY

Surname

X TANG

Previous Forename(s)

Previous Surname(s)

Usual residential address

1, CAVENDISH CRESCENT, BATH

Post town

BATH

Postcode

BA1 2UG

County / Region

Country

†Nationality

X BRITISH

†Business occupation

X HAIRDRESSER

†Other directorships (additional space overleaf)

X

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

Consent signature

X [Signature]

Date

X 19-7-1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

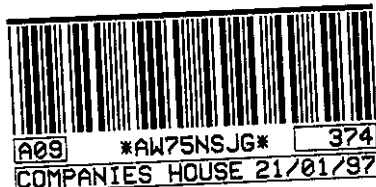
19. Sept. 96

** Please delete as appropriate

(**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.

P. Perry Collyer
Registered Office
Tel 01225 835858
DX number DX exchange



A09 *AW75NSJG* 374
COMPANIES HOUSE 21/01/97

Form revised March 1995

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