

Please complete in typescript, or in bold black capitals.

EDX \*EC3X600W\* COMPANIES HOUSE/SOC

roim revised March 1995

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

		<u> </u>
Company Number		02926873
Company Name in full		BRIARVIEW COURT LIMITED
¥ F 2 8 8 A (		Day Month Year  ate of the transfer of Birth Day Month Year  The Day Month Year  Day Month Year  The Day Month Year  The Day Month Year
Appointment Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	ME *Style / Title	MISS *Honours etc
Notes on completion appear on reverse.	Forename(s)	CAROL LESLEY
	Surname	WINROW
	Previous [ Forename(s)	N/A Previous Surname(s) N/A
Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)		9 BRIARVIEW COURT, HANDSWORTH AVE
		LONDON Postcode E4 9PQ
		Country ENGLAND
		BRITISH †Business occupation DERUTMENT CONSUM
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	onsent signature	1197125 Date 2/6/98
† Directors only.		A director, secretary etc must sign the form below.
	Signed	Eileen friller Date 2 June 1998
** Please delete as appropr	riate	(**a director/ <del>secretary</del> / <del>administrator</del> /administrative receiver/ <del>receiver</del> / <del>receiver</del> manager/ <del>receiver)</del>
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.		
		Tel
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

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 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.