



COMPANIES HOUSE

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

2970922

Company Name in full

ROAKES DRIVE MANAGEMENT
COMPANY LIMITED

F288A018

Date of appointment Day Month Year
31 07 96Date of Birth Day Month Year
20 12 67**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)

TIMOTHY SPENCER

Surname

BARLOW

Previous
Forename(s)Previous
Surname(s)Usual residential
address

60 WEBBS ROAD

Post town

BATTERSEA

Postcode

SW11 6SE

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

ARTESIAN RESIDENTIAL INVESTMENTS LIMITED

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

Consent signature

* Voluntary details.
† Directors only.

Date

31/7/96

A director, secretary etc must sign the form below.

Signed

Date

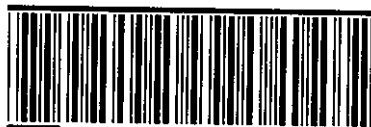
31/7/96

** Please delete as appropriate

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.STUART P. NUTTALL, 179 GREAT PORTLAND
STREET, LONDON W1N 6LS.

Tel 0171 323 4000.

DX number 42739 DX exchange OXFORD GARDEN NORTH

A53 *ATY38RQT* 11
COMPANIES HOUSE 23/12/95When 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

MONTAGLE BARLOW TRUST LIMITED
HARVEY MARIA LIMITED

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.