

Please complete in typescript,
or in bold black capitals.

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

Company Number

2983955

Company Name in full

ASTWOOD FARM BARNES LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment

Day 08 Month 07 Year 97

†Date of Birth

Day 14 Month 07 Year 82

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)

ALAN DON

Surname

COLEMEADOW

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

58 HEATHFIELD ROAD WEBHEATH

Post town

REDDITCH

Postcode

County/Region

WORCESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

QUANTITY SURVEYOR

†Other directorships
(additional space overleaf)

GLADE ASSOCIATES LTD Secretary

I consent to act as ** ~~director~~ ^{secretary} of the above named company

Consent signature

A Colemeadow

Date

08/07/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Thomas Wood

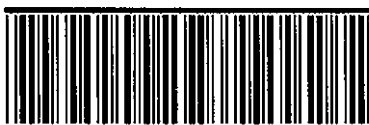
Date

20/5/97
~~08 07 97~~

**Please delete as appropriate.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available,
a DV number and Exchange of
the
cc



A37 *A9VTMX9Z* 315
COMPANIES HOUSE 10/07/97
COMPANIES HOUSE 27/06/97

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 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 owner subsidiary of the same parent company.