



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

03061090

Company Name in full

ST ALBANS AT TEDDINGTON LOCK LTD



F288A018

Date of appointment Day Month Year
12 05 97Date of Birth Day Month Year
20 11 52**Appointment form**Notes on completion
appear on reverse.

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

DR

*Honours etc

Forename(s)

ROGER

Surname

MORGAN

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

19 THICKENHAM ROAD

Post town

TEDDINGTON

Postcode

TW11 8AQ

County / Region

MDDX

Country

†Nationality

UK

†Business occupation

BUSINESS CO-ORDINATOR

†Other directorships
(additional space overleaf)

Consent signature

Date

3rd June 1997

A director, secretary etc must sign the form below.

Signed

Date

5/6/97

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

* Voluntary details.
† Directors only.

** 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.A15 *ASQPZWBH* 425
COMPANIES HOUSE 06/06/97

Roger Sutton & Co.	
79 High Street, Teddington, Middx. TW11 8HQ	
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 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.