

Please complete in typescript, or in bold black capitals.

A08
COMPANIES HOUSE

Form revised March 1995

0508 03/06/00

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

		of particulars (use Forr	n 288c))					
Company Number		3065031						
Company Name in full *F 2 8 8 A 0 1 8 * Date of the company Name in full		THE FRIARY (BAMBURYH) MANAGEMENT CO.						
		LTO.						
		Day Month Year ate of 29 5 2000 †Date of Birth	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.						
form NAME	*Style / Title	*Honours etc						
Notes on completion appear on reverse.	Forename(s)	RICHARD CHARLES						
	Surname	NARRAUAY						
F	Previous [Forename(s)	Previous Surname(s)						
Usual residential address		7 SOUTHBROOK CLOSE, HADFIELD						
Post town County / Region †Nationality		G LO SS U Postcode	SK132GJ					
		DERBYSHIRE COUNTRY ENGLAND						
		BR, 17314 †Business occupation SCHOOLT CACITER						
†Other directorships (additional space overleaf)		None I consent to act as ** director / secretary of the above named company						
* Voluntary details.	signature	Ranago	29/5/2000					
† Directors only.		A director, secretary etc must sign the form below.						
Signed		Date	29/5/2000					
** 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		MR. R. NARRAWAY						
		7 SOUTHEROU CLOSE, MAD ? HOLD, GLOSS OF DERBYS						
		MR. R. NARRAWAY 7 SOUTHS LEGAL CLOSE, HAD? HED), GLOSS OF DEREYS. 5 K13 2 E Tel 01457 85 5034						
contact if there is any query.		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.