

26/11/02

0791

19/11/02

COMPANIES HOUSE

TOTIOGUOUTY 1000

A16 COMPANIES HOUSE

#H52QDG10#

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

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

CHFP000			of particulars (use Form 288c))						
	Company	Number	319 3391						
Company Name in full			14 RIVERDALE ROMO RESIDENTS'						
			ASSOCIAT	TON LTI					
			Day Month	Year		Day	Month	Year	
Appointment form  Notes on completion appear on reverse.	ар	Date of [ pointment	17112	002	†Date of Birth	20	04	\$9165	
	<b>t</b> Appointment	as director	•/-	as secretary				oox. If appointment is ark both boxes.	
		Style / Title	MISS		*Honours	etc			
		orename(s)	REBECCA	JAME					
		Surname	LACEY						
	Fo	Previous [ prename(s)	Previous Surname(s)						
	Usual	residential address	FIAT 4. 14. RIVERDALE RD.						
	Post town		E-TWICKEN	JHAM	Po	stcode	MI	2BS	
County / Region †Nationality			MIDDLES	SCY		Country	ENG	LAND	
			BRITISH †Business occupation ACTOR						
†Other directorships (additional space overleaf)						·			
			I consent to act as	s ** director / s	ecretary o	f the abo	ove name	company	
Consent signature  * Voluntary details.		Jabraca !	_		Date	17/1	1/02		
† Directors only.  **Delete as appropria	ato.		A director, secre		t sign the	form be	low.		
ренете аз арргорна	ile ,	Signed	Hum	HYLL		Date	י/יו	1/02	
			(**a director secretar)/ administrator / administrative receiver / receiver manager / receiver)						
Please give th	ne name, ad	dress,	DR. H.	J. FITZH	06H				
telephone numba a DX number			14 RIVERDALE RD, TWICKENHAM						
			TW1285 Tel 020 8891 0306						
]			DX number		X exchang	e -			
A24 COMPANIES HOU		0865 2/02	When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number		 	•	``	
Directors only.	†Other directorships			 		
		-				
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## 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.