

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	3276428						
Company Name in full	THE BEXHILL REGENERATION PARTNERSHIP LIMITED						
Dat * F 2 8 8 A C 2 0 * appointr	Day Month Year blowicle Day Month Year te of 11 1996 †Date of Birth 3 APRIL 1960						
Appointment Appointment as director	χ 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)	GILLES						
Surname	FERROD						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	54 HORTON ROAD HOLLINGDEAN						
Post town	BRIGHTON Postcode BN 1 7EH						
County/Region	EAST SUSSEX Country UK						
†Nationality	FRENCH †Business occupation HOTEL MANAGER						
†Other directorships (additional space overleaf)	I consent to act as * director/secretary of the above named company						
Consent signature * Voluntary details.	Date 24 march 1997						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	blottielve Date 11/10/96						
Please delete as appropriate.	(a director/secretary/administrator/administrative receiver/receiver manager/receiver)						
Please give the name, address,	CHARLES NICHOLSON						
telephone number and, if available, a DX number and Exchange of	21 HARTFIELD ROAD, BENHILL-ON-SEA TW39 ZEA						
	Tel/Fax 01424 - 845851						
	DX number DX exchange						
A33 *AT2JK8JZ* 590 COMPANIES HOUSE 07/08/38	When you have completed and signed the form please send it to the Registrar of Companies at:						
LUTHANIES HOUSE 10/12/97	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff						
for companies registered in England and Wales or							

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		, MOST		,	
†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 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.