

Please complete in typescript, or in bold black capitals.

Form revised July 1998

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

CHFP000	of particulars (use Form 288c))
Company Num	3317736
Company Name in f	UII GRANGE ROAD WOODTHORPE MANAGEMENT
	COMPANY LIMITED
	Day Month Year Day Month Year
Date appointm	- 10 C2 10 6' 10 0 0 1 1 1 C2 1 1 1 1 0 0 1 1 1
Appointment Appointment as dire	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / 1	itle MISS *Honours etc
Notes on completion appear on reverse. Forename	
Surna	me WILSON
Previo Forename	i
Usual residen addre	-1606 Cilla CC (10) Limnovilla (10c i in mini i 10c i Ci
Post to	WN NOTTINGHAM Postcode NGS 4FU
County / Reg	ion NOTTS Country ENGLAND
†Nation	BUTSY Business occupation C.S. MANNER.
†Other directors (additional space overl	agn
•	I consent to act as " director / secretary of the above named company
* Voluntary details.	Date 03/05/2001
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Sign	ped 5. Date 03/65/61
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	61 GRANGE ROAD
telephone number and, if available, a DX number and Exchange of	WOODTHORFE
the person Companies House should contact if there is any query.	NOTTING HAM Tel 0115 9559453
The state of the s	DX number DX exchange
Th.	When you have completed and signed the form please send it to the Registrar of Companies at:
A27 **AFZHPOHE** 0861 COMPANIES HOUSE 08/05/01	Companies House, Crown Way, Cardiff, CF14 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	
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.