

# 288a

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

3416396

Company Name in full

FORWARD PROPERTIES LIMITED



F 2 8 8 A J 3 0

Date of appointment

Day

10

Month

08

Year

99

\*Date of birth

Day

10

Month

04

Year

44

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Forename(s)

ALEX

Surname

ROSS

Previous Forename(s)

Previous Surname(s)

Usual residential address

73 CROMWELL ROAD

Post town

HOVE

Postcode

BN3 3EG

County / Region

E. SUSSEX

Country

ENGLAND

\*\*Nationality

BRITISH

\*\*Business occupation

DIRECTOR

\*\*Other directorships  
(additional space overleaf)

I consent to act as \*\*\*director / secretary of the above named company

Consent signature

*Alex Ross*

Date

28.02.00

\* Voluntary details.  
\*\*Directors only.

A director, secretary etc must sign the form below.

Signed

*Alex Ross*

Date

28.02.00

\*\*\*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.



A21  
COMPANIES HOUSE

0045  
29/02/00

Form revised March 1995

GHIACI GOODHAND

ENTERPRISE HOUSE, 197-201 CHRUCH ROAD, HOVE,

E. SUSSEX, BN3 2AH

Tel 01273 321213

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 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.