

13/04/00

COMPANIES HOUSE

July 1998

Fc

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 Company Name in full		0346575					
		WEAVER COU	RT F	ROME			
		MANAGEMENT	Co	LTO			
Appointment form Notes on completion appear on reverse.		Day Month Year		ay Month Year			
	Date of appointment	29032000	†Date of Birth	506191313			
	Appointment as director	as secretary		k the appropriate box. If appointment is rand secretary mark both boxes.			
	NAME *Style / Title	MR *+	Honours etc				
	Forename(s)	ALAN E	EDWIN				
	Surname	TUCK					
	Previous Forename(s)	戡 su	Previous urname(s)				
	Usual residential address	15 WEAVER C	ourt, i	MITCHELL ROYD			
	Post town	FROME	Postcode	BAII 4EJ			
	County / Region	NORTH SOMECTET	Country				
	†Nationality	BRIGH †Busine	ess occupation	RETIRED			
× (a	†Other directorships dditional space overleaf)	None					
, (α	,	I consent to act as ** director / sec	retary of the ab	pove named company			
* Voluntary details.	Consent signature	A E luck	Date	04-04-00			
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
Boloto de appropriate	Signed	hom	Date	10.04.00			
		(***a director / secretary / administrator / adminis	strative-receiver/rec	ocoiver manager / receiver)			
Please give the	name, address,	Lansdawn					
telephone numbe	r and, if available,	Variable Constitution (Constitution Constitution Constitu					
	nd Exchange of inies House should inv querv.	Tel 0117 9706768					
		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, CF14 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

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.