

for the record ---

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

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHP000	olo Oi particulais (use Form 2000))		
Company Number	.03580183		
Company Name in full	FAIRWAYS GSTATES LTD.		
Date of	Day Month Year Day Month Year		
appointment	10032000 Birth 30091958		
Appointment Appointment as director form	as secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion	M R *Honours etc		
appear on reverse. Forename(s)	PAUL BARRY		
Surname	WELLS		
Previous Forename(s)	N/A Previous N/A Surname(s)		
Usual residential address	41 FULLERS AUENUE		
Post town	SURBITON Postcode K76 770		
County / Region	SURRE7 Country		
<sup>†</sup> Nationality	BRITISH †Business occupation ACCOUNTS TANACES		
†Other directorships	NONE		
(additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature  * Voluntary details.	P- 100 Date 1073/50		
† Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Signed	(A. Malk, Date 10/3/00		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	MR P. WEUS C/O GRANAN BARTHOLOMEN LTD		
telephone number and, if available,	IS PENRHYN ROAD, KINGSTON-VION-THAMES		
a DX number and Exchange of the person Companies House should contact if there is any query.	SURRET Tel 020 8546-9441		
	DX number DX exchange		
*ALXRTPDE* D400 'e	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

04/04/00

COMPANIES HOUSE

Form revised July 1998

	Company Number		
† Directors only.	<sup>†</sup> 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.