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# 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 3612455

Company Name in full HILLSWOOD 3000 LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 05 08 98 †Date of Birth Day Month Year 23 07 45

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN OLIVER FRANCIS

Surname

KERRIDGE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

High Mead, 50 Royston Park Road  
Hatch End

Post town

Pinner

Postcode

HA5 4AF

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See overleaf

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

5 August 1998

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

5 August 1998

\*\*Please delete as appropriate

(\*\* a director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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.

Macfarlanes (BRA/550318)

10 Norwich Street

London

EC4A 1BD

[786348.01]

Tel 0171 831 9222

DX number DX: 138

DX exchange Exchange



KLO \*K4VNA99Y\* 2254  
COMPANIES HOUSE 02/09/98

Laserform International 1/96

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**

3612455

† Directors only.

† Other directorships

P&amp;O Developments Limited

Hillswood Management Limited

The Hatch End Lawn Tennis Company Limited

**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 owned subsidiary of the same parent company.