



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3654287

Company Name in full

HEADLEY ROAD MANAGEMENT LIMITED



F288A018

Date of appointment
Day: 22, Month: 10, Year: 98

†Date of Birth
Day: 9, Month: 10, Year: 52

Appointment form

Appointment as director

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

PHILIP SPENCER

Surname

DAVEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HAZELDEN HAZEL RD

Post town

ASH M. ALDRSHOT

Postcode

County / Region

HANTS

Country

U.K.

†Nationality

U.K.

†Business occupation

BOILER

†Other directorships
(additional space overleaf)

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

Consent signature

Date 22.10.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

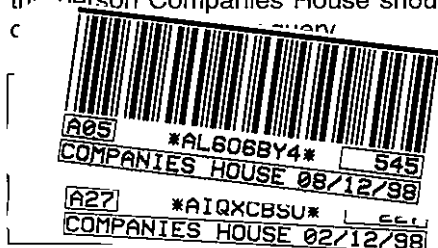
Signed

pp Temples(Nominees)Ltd

Date 22.10.98

** 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



Form revised March 1995

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

HILL & COMPANY	
IMPERIAL HOUSE	
2, GROSVENOR RD	
ALDRSHOT HANTS GU11 1DP	
Tel	01252 319441
DX number	50101
DX exchange	ALDRSHOT.

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(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.