

Please complete in typescript, or hold block capitals

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

or both block capitals			of particulars (use Form 288c))									
(Company	number	36	o474	40							
Company name in full			McCarthy & Stone Investment									
			Properties No.7 Limited									
F288AD20 appointme							§ Date	e of Birth	Day 25	Month 06	Year 85	
Appointment form Appointment as director			X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME	*Style/Title					*Hon	ours etc			·	
Notes on complet appear on reverse	Forename(s) Surname	McCarthy & Stone (Group Services) Limited										
Previous Forename(s) Usual residential address Post town County/Region §Nationality §Other directorships (additional space overleaf)			Previous Surname(s)									
			Homelife House, 26/32 Oxford Road									
			Bournemouth				Postcode BH8 8EZ					
			Dorset					Country	Engla	nd ———		
			English §Busines			usiness	occupation Private Company					
			Ť.		- 22 -	:	***	retary of th	a abov	o namac	Lompan	
* Voluntary deta § Directors only	ails	Signature	T L G McCa	reen for and on	behalf of iroup Servi			Date n the form	19	111	49	
§§ Please delete	as appropriate	Signed	and o	d for on behalf of W	ateriow S	Secre		Date	<u>'</u>	<u> </u>	99 ger/receive	
Please give the name, address, telephone number and, if available,				Waterlow Legal and Company Services								
a DX number and Exchange of the person Companies House should contact if there is any query.			6-8 Underwood Street,									
			London N1 7JQ Tel 0171-250 3350									
		DX number 122031 DX exchange Finsbury 3										
			Wher	n you have	comple	eted	and sig	gned the fo	rm plea	ase send	it to the	



Form revised March 1995

Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

MCC12C/146055/ES /

Company Number	3697440
§Other directorships	
§Directors only	

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.