

288A

Please complete in typescript,  
or bold block capitals

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

Company number

3697440

Company name in full

McCarthy &amp; Stone Investment

Properties No.7 Limited



\*F288A020\*

Date of appointment

Day Month Year

19 | 1 | 99

§ Date of Birth

Day Month Year

28 | 05 | 78

## Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style/Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Surname

Previous  
Forename(s)

Usual residential  
address

Post town

County/Region

§Nationality

§Other directorships  
(additional space overleaf)

Homelife House, 26/32 Oxford Road

Bournemouth

Postcode BH8 8EZ

Dorset

Country England

English

§Business occupation Private Company

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

Consent Signature

T L Green for and on behalf of  
McCarthy & Stone Corporate Services Ltd

Date 19 | 1 | 99

\* Voluntary details  
§ Directors only

A director, secretary etc must sign the form below

Signed

Signed for  
and on behalf of Waterlow Secretaries Ltd

Date 19 | 1 | 99

§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



KLD \*KC6YFD5X\* 2253  
COMPANIES HOUSE 20/01/99

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**

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.