kestrian company services®

Please complete in typescript, or in bold black capitals.

JMA *JCO2HE4K* 35 COMPANIES HOUSE 24/02/99 *JC02HE4K* 35

288a

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

of particulars (use Form 288c))

or particulars (use i orni 2000))									
Company Number	3718072								
Company Name in full	FAIRWAY FACILITIES LIMITED								
XF288AF90X appoin	Day Month Year Pate of Itment 2 3 FEB 1995 Toate of Birth 22 08 51								
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 / Titl Notes on completion	MRS *Honours etc								
appear on reverse. Forename(s)	MAVIS								
Surname	HOPWOOD								
Previous Forename(s)	Previous BENNETT Surname(s)								
Usual residential address	10 LEEGATE RD, HEATON MOOR								
Post town	STOCKPORT Postcode SK4 3NJ								
County / Region	CHESHIRE COUNTRY ENGLAND								
†Nationality	BRITISH Business occupation SIE CLOTHING RETAILER								
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company								
Consent signature Voluntary details.	× Orughussoo × Date 23 FEB 1999								
Directors only.	A director secretary etc must sign the form below.								
Signed	Fer and on some of seaning of sea								
* Please delete as appropriate	(**a director.								
Please give the name, address,	KESTRIAN COMPANY SERVICES								
elephone number and, if available, a DX number and Exchange of	INTERNATIONAL HOUSE, 82-86 DEANSGATE, MANCHESTER								
he person Companies House should contact if there is any query.	M3 2ER Tel 0161 839 1006								
	DX number 710275 DX exchange MANCHESTER 3								
	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

3 0 € 10 € 10 € 10 € 10 € 10 € 10 € 10 €	Company Number						
† Directors only. †Oth	[†] Other directorchips	٠.	STATE STATE OF STATE			8 .	
						Description of the second	MODEL OF OFFICE
	·		·		*		
							

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

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.