

- for the record -

Please complete in typescript, or in bold black capitals.

Form revised July 1998

the designation of the design of the second

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))			
Company Number	375/669			
Company Name in full	THE OLD RECTORY RESIDENTS COMPANY LIMITED			
Date of appointment  Appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)	Day Month Year    Day Month Year   Day M			
Usual residential address  Post town	1 THE OND PECTORY RECTORY CLOSE ASHTEAD POSTCODE KT & JAZ			
County / Region †Nationality	SURREY Country  BRITISIA TBusiness occupation PSYCHOLOGIST			
†Other directorships (additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company  Date  Date			
* Voluntary details. † Directors only. **Delete as appropriate  Signed	director, secretary etc must sign the form below.  Date 14,4,55.  (**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.	CHANCERY COURT QUEEN ST. HORSWAY  U. SWICK Tel DINO2 262333  DX number S7617  DX exchange Horsway  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

	Company Number			
† Directors only.	†Other directorships			
			-	
•				

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.