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			APP	OINTM	ENT of	dired	ctor or se	creta	rv		la
Please complete in typescript, or in bold black capitals.			(not	for resig	gnation	(use	form 288b) or cl	hange		
Company Number			377	7825							
Company Name in full			BAYBRIDGE ESTATES LIMITED								
			Date of	Day	Month	Year			Day	Month	Year
* F288/	4G30 *	appoi	ntment	7	6	99	#Date o	f birth	10	04	54
Appointment form	• • • • • • • • • • • • • • • • • • • •		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							ment xes.	
	NAME	* Style / Title	М	RS			* Honours e	otc			
Notes on completion		DARSHAN									
		KAUR									
Previous Forename(s)							Previo Surname(~		
	Usual reside	ential address	10	LD AC	RE L	ANG	E, 04D	BAN	t Ro	AD,CH	- JARVIL
andet	n	READING Postcoo					stcode				
) c	BERKSHIRE				C	ountry	ENC	JLAN.	7	
		TNSIAN #Busine			usiness occu	pation	Accou	Nrs Su	PERVIS		
L-CNG	# Othe (additional s										
V.			conse	nt to act a	s ** direct	or/sec	retary of the	above	named co	mpany	
Consent signature			Date					ate	7.6.99		
* Voluntary details. # Directors only. Signed			A director, secretary etc must sign the form below						7.6.99		
** Please delete as app	propriate	(ctor / secret er manager/		istrator /	administrative	receiver	1		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the			GRAEME & COMPANY					Ref:/			
			61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM KENT								

person Companies House should contact if there is any query.



Form revised March 1995

ME8 OQP Tel 01634 232558 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	3777825
	# Other directorships	
# Dina stana and		
# 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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.