DX 235 Edinburgh

Please complete in typescript, or

APPOINTMENT of director or secretary

ín bold black capitals. CHWP007	of particulars (use Form 288c))		
Company Number	4113706		,,
Company Name in full	NORWOOD HOUSE BEVERLEY LIMITED		
Date appointme	Day Month Year 2 4 1 1 2 0 0 Bir	th 2 8	Month Year 0 7 1 9 3 6
Appointment Appointment as director	X as secretary		he appropriate box. If appointment r and secretary mark both boxes.
form NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse. Forename(s)	GILLIAN ELIZABETH ST Y ANT		
Surname	TAYLOR		
Previous Forename(s)	Previous Surname(s)		
Usual residentia addres	5 Woodhall Way		
Post town	Beverley	Postcode	HU17 7AZ
County / Region	East Yorkshire	Country	England
[†] Nationality	British †Business of	occupation	Retired Lecturer
† Other directorships (additional space overleaf)	NONE		
Consent signature	I consent to act as ** director / secons	eaxyx of the at	pove named company
* Voluntary details.	f.E.S. Paylor	Date	24.11.00
† Directors only. ** Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	- Jayles	Date	24.11.00
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	Andrew M Jackson & Co		
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Essex House, Manor Street, Hull HU1 1XH		
	(Ref: JMW) Tel 01482 325242		
	DX number 11920 DX exchange Hull		
LHNJFX1L p133	When you have completed and signe Registrar of Companies at: Companies House, Crown Way, Cardin	-	

companies registered in England and Wales

for companies registered in Scotland

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

Form revised July 1998

COMPANIES HOUSE

0133

05/01/01

	Company Number	4113706
† Directors only.	[†] Other directorships	

MOTES

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.