

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

04166869

Company Name in full

DEEPHOLME ESTATES LIMITED

Date of appointment			Date of birth		
Day	Month	Year	Day	Month	Year
2	9	05	2	0	01

Appointment form

Appointment as director

/

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SUSAN DAPHNE

Surname

THOMAS

Previous Forename(s)

-

Previous Surname(s)

GLENNE

Usual residential address

DEEPHOLM FARMHOUSE

Post town

ROCKFIELD

Postcode

NP5 4EY

County / Region

MONMOUTH

Country

UK

† Nationality

BRITISH

† Business occupation

TEACHER

† Other directorships (additional space overleaf)

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

Consent signature

S. Thomas

Date

5.6.01

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

S. Thomas

Date

5.6.01

(** 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 company.

KILSBY & WILLIAMS

SHIRE HALL, PENTONVILLE, NEWPORT,

SOUTH WALES NP20 5HB

Tel 01633 221122

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, CF14 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



A28
COMPANIES HOUSE

0869
29/06/01

Form revised July 1998

Company Number

† Directors only

† Other directorships

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.