

STAT PLUS

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

4202143

Company Name in full

6 BROOK STREET BATH MANAGEMENT
COMPANY LIMITED



* F 2 8 8 A C 2 0 *

Date of

Day Month Year

appointment

19 04 2001

†Date of Birth

Day Month Year

03 09 1971

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Martin Robert

Surname

Hall

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

6 Brook Street

Post town

Bath

Postcode

BA1 2LN

County/Region

Country

UK

†Nationality

British

†Business occupation

Asst. Editor

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

19/4/2001

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/4/2001

**Please delete as appropriate.

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.



PUB
COMPANIES HOUSE

P5ULX8Y5

0031
25/05/01

* a director/secretary/administrator/administrative receiver/receiver manager/receiver

SEVERNSIDE COMPANY SERVICES

14 - 18 CITY ROAD

CARDIFF

CF24 3DL

Tel

TEL: 029 20 451444

DX number and Exchange

FAX: 029 20 465671

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

DX 235 Edinburgh

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 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

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

SEVERN-SIDE COMPANY SERVICES
14 - 18 CITY ROAD
CARDIFF
CF24 3DL
TELEPHONE 059 451444
FAX 059 462871