

# 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))

Company Number

4275847

Company Name in full

APPACH PROPERTY MANAGEMENT LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
23 08 01

Date of Birth Day Month Year  
24 06 69

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)

TIM CRISPIN

Surname

BOYES-WATSON

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

31B APPACH ROAD

Post town

LONDON

Postcode

SW2 2LD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

~~MANAGER~~ MANAGER

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Tim Boyes-Watson

Date

23/08/01

A director, secretary etc must sign the form below.

Signed

For STL Directors Ltd

[Signature]

Date

23/08/01

\*\*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.

ADRIAN & CO

Tel

DX number

46453

DX exchange

KENTISH TOWN

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

panies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
panies registered in Scotland

DX 235 Edinburgh



A22  
COMPANIES HOUSE

0243  
01/09/01

Laserform International 1/96

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 owned subsidiary of the same parent company.