

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4286948

**Company Name in full**

ALTHORPE GROVE FREEHOLD LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	3	1	1	2	0	0
4				4		

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

**NAME** \* Style / Title

MRB

\* Honours etc.

Forename(s)

SHEILA GWENDOLYN

Surname

LEWIS

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

30 SUNBURY LANE

Post town

LONDON

Postcode

SW11 3NP

County / Region

Country

ENGLAND

† Nationality

ENGLISH

† Business  
occupation

ACADEMIC  
RESEARCH

† Other directorships  
(additional space next page)

SEE NEXT PAGE

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

**Consent signature**

Sheila G. Lewis

Date

23/11/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date

23/11/04

(\*\* 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 person Companies House  
should contact if there is any query.

LEES-BUCKLEY & CO., 125 GLOUCESTER ROAD, LONDON,

SW7 4TE, ENGLAND

Tel 020 7244 8359

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**

Company Number

4286948

† Directors only.

† Other directorships

THE GREAT RIVER RACE LTD.

ALTHORPE GROVE (NOL) MANAGEMENT LTD

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