

Companies House

for the record -

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or ch

or in bold black capitals. CHFP000	of particulars (use Form 288c))						
Company Number	4504590						
Company Name in full	BALHAM PARK ESTATES LAD						
	Day Marth Van						
Date of appointment	Day Month Year 1 2 0 8 2 0 0 2 . Birth Day Month Year Day Month Year 2 2 1 0 1 9 6 3 . Birth Day Month Year Day Month Year 2 2 1 0 1 9 6 3 . Birth Day Month Year Day Month Year						
Appointment 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)	JULIE PATRICIA						
Surname	H1991NS						
Previous Forename(s)	Previous Surname(s) BULTON .						
Usual residential address	131 LOUISVILLE ROPE						
Post town	Toot in Postcode SUIT BRN						
County / Region	LowDon Country [ENGLAND						
[†] Nationality	BRT TISH TBusiness occupation A CCOUNTS HISTST						
†Other directorships (additional space overleaf)	Conutix SERVICES (n) - (co. no. 3699238) I consent to act as ** director / secretary of the above named company						
Consent signature	wa Higgins. Date 12-8-02						
* Voluntary details. † Directors only. **Delete as appropriate	4 director, secretary etc must sign the form below.						
Signed							
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) PML HGWS						
Please give the name, address, telephone number and, if available,	111000						
a DX number and Exchange of the person Companies House should contact if there is any query.	Tel 0208 675 4666						
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	When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

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COMPANIES HOUSE

	Company Number	-			·	,
† Directors only.	†Other directorships	_				
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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.