

288a

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Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4633917

Company Name in full

64 Slad Road Management Company Limited

Date of  
appointment

Day Month Year  
2 4 0 2 2 0 0 4

†Date of  
Birth

Day Month Year  
0 4 0 8 1 1 9 8 2

**Appointment form**

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAMES EDGAR

Surname

MINETT

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address ††**

Flat 1, 64 Slad Road,

Post town

Stroud

Postcode

GL5 1QU

County / Region

Gloucestershire

Country

England

†Nationality

British

†Business occupation

Account  
Administrator

†Other directorships  
(additional space overleaf)

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

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*[Signature]*

Date 09/07/03

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date 24. 2. 2004

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Mr J Lester  
Forrester and Forrester, 59 High Street, MALMESBURY,  
Wiltshire, SN16 9AH

Tel 01666-822671

DX number 47451

DX exchange MALMESBURY

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**



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COMPANIES HOUSE 28/02/04

Laserform International 6/02

**Company Number**

4633917

† 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.