



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number 01006366 (B)

Company Name in full APTON COURT (MANAGEMENT) COMPANY LIMITED



F288A018

Date of appointment 17 2 98 Date of Birth 07 03 53

Appointment form

Appointment as director [] as secretary [X] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title Ms *Honours etc /

Forename(s) ELAINE JOSÉ

Surname CAMPBELL

Previous Forename(s) Previous Surname(s)

Usual residential address 23 APTON COURT APTON ROAD

Post town BISHOPS STORTFORD Postcode CM23 3UA

County / Region HERTS Country U.K.

Nationality BRITISH Business occupation

Other directorships (additional space overleaf) NONE

I consent to act as ** director / secretary of the above named company. Consent signature [Signature] Date 28/2/98

* Voluntary details. † Directors only.

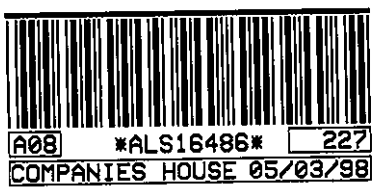
A director, secretary etc must sign the form below.

Signed [Signature] Date 28/2/98

** Please delete as appropriate

Form with fields for Tel, DX number, and DX exchange.

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.



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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, CF4 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.