



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

11-12-98

# 288a

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

Company Number

02395052

Company Name in full

24 MADELEY ROAD, EALING,  
MANAGEMENT COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year  
26 10 98

†Date of Birth Day Month Year  
14 03 49

### 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

MRS.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

DIANA JUDITH

Surname

ROATE

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 DELAMERE ROAD

Post town

EALING

Postcode

WS 3SR

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

CO. SECRETARY

†Other directorships (additional space overleaf)

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

Consent signature

*D. H. Evans*

Date

3. 12. 98.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Hugh Evans* HUGH EVANS

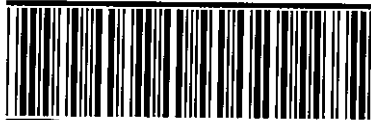
Date

30/11/98

\*\* Please delete as appropriate

(\*\*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



A38 \*AQ7JNDYO\* 603

COMPANIES HOUSE 18/02/99

COMPANIES HOUSE 13/01/99

COMPANIES HOUSE 23/12/98

HUGH EVANS

FLAT 2, 24 MADELEY ROAD, EALING,

LONDON WS 2LH Tel 0181 997 3757

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, CF4 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**

† 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 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.