



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

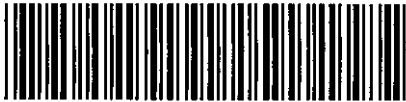
Appointment of director or secretary

Company Number

1878623

Company Name in full

24 GREAT PULTENEY STREET, BATH (MANAGEMENT)
LIMITED.



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	04	95		21	01	45

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHRISTOPHER SAMUEL

Surname

CLARKE

Previous Forename(s)

Previous Surname(s)

Usual residential address

SPRINGHURST, HAREWOOD ROAD

Post town

LITTLE CHALFONT

Postcode

HP8 4UA.

County / Region

Bucks

Country

UK.

†Nationality

BRITISH.

†Business occupation

CONSULTANT.

†Other directorships (additional space overleaf)

SEE OVER.

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

Consent signature

Date

1. APR 95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1. APR 95

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

MR. C. S. CLARKE.

SPRINGHURST, HAREWOOD ROAD, LITTLE CHALFONT

Bucks HP8 4UA Tel 01494 766052

DX number

DX exchange



A36 *AHVVYL11* 291
COMPANIES HOUSE 26/04/96

Form revised March 1995

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

1878623

† Directors only.

† Other directorships

SPRINGHURST LTD

SPRINGHURST PROPERTIES LTD

SPRINGHURST HOCKEY CENTRE LTD

DIAMOND MOTOR COMPANY 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 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.