



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 01155235

Company Name in full 8 WINDSOR TERRACE LIMITED



Date of appointment Day 25 Month 10 Year 98 Date of Birth Day 25 Month 06 Year 75

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)

SCOTT MATTHEW

Surname

PELLS

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

BASMENT flat, 8 WINDSOR TERRACE, CUFFIN, BRISTOL

Post town

Postcode

B58 4LW

County / Region

Country

†Nationality

BRITISH

†Business occupation

ESTATE AGENT

†Other directorships (additional space overleaf)

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

Consent signature

S. Pells

Date

25/10/98

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

Maria Kay

Date

10th Nov. '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 the person Companies House should contact

MR. S. M. Pells. Basement flat, 8 WINDSOR TERRACE, CUFFIN, BRISTOL. B584LW Tel 0117 9744545

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



COMPANIES HOUSE 07/01/99

A34 *A04XCATQ* 440 COMPANIES HOUSE 28/10/98

Company Number

01155235

† Directors only.

† Other directorships

RONALD BROOK

MOIRA KEAY

SIMON JAMES NUNN

GILES JOHN PALMER

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.