



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2257370

Company Name in full

LOWER FARM ROAD MANAGEMENT COMPANY
LIMITED



F288A018

Date of appointment Day Month Year
20 03 97

†Date of Birth Day Month Year
13 06 65

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

— *Honours etc —

Notes on completion appear on reverse.

Forename(s)

DUNCAN JAMES

Surname

KENNEDY

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

REIDON COTTAGE, 16 NEWLANDS, BRIXWORTH

Post town

NORTHAMPTON

Postcode

NN6 9DN

County / Region

NORTHANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

GLENSTONE PROPERTY INVESTMENT LIMITED

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

Consent signature

[Signature]

Date

14/3/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/3/97

** 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.

P.C. SCHORB, GLENSTONE PROPERTY INVESTMENT LTD
ST JOHN'S HOUSE, EAST ST, LEICESTER
LE1 6NB Tel
DX number DX exchange



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

2257370

† Directors only.

† Other directorships

FRANKTON HOUSE (DEVELOPMENTS) 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.