

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 1236165

Company Name in full 1 Richmond Park Road (Management) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 24 Month 10 Year 1999
†Date of Birth Day Month Year

Appointment as director
Joint secretary

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) Paul Anthony

Surname Stone

Previous Forename(s) Previous Surname(s)

Usual residential address Flat 3, 1 Richmond Park Road, Clifton

Post town Bristol Postcode BS8 3AS

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)
I consent to act as ~~secretary~~ ~~administrator~~ ~~administrative receiver~~ ~~receiver manager~~ ~~receiver~~
**director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date 26/10/99

A director, secretary etc must sign the form below.

Signed

Date 26/10/99

**Please delete as appropriate

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.

PST
Flat 3, 1 Richmond Park Road, Clifton, Bristol BS8 3AS
Tel 0117 929 3601
DX number DX: 7851 DX exchange Bristol



A38 *AR1XFKZX* 72
COMPANIES HOUSE 29/10/99

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.