



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

5288991

Company Name in full

F H FLETCHER GATE LIMITED

Date of appointment

Day Month Year
17 11 2004

†Date of Birth

Day Month Year
1 0 08 1938

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 RUSSELL

Surname

HILTON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

LAUGHTON

Postcode

LE17 6QD

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

FRANCKTON HOUSE LTD, MYNAIRN LIMITED

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

Consent signature

Christopher Russell

Date

17 / 11 / 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Christopher Russell

Date

17 / 11 / 2004

pp Company Directors Limited
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

A1 Company Services Limited [Our Ref: /350716F]

788-790 Finchley Road, London, NW11 7TJ

DX number

DX exchange 020 8458 9637

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

5288991

† Directors only.

† Other directorships

GLENSTONE PROPERTY INVESTMENT LTD

FREESCHOOL LANE LTD, ~~MINSTERMOOR LTD~~

LOWER FARM ROAD MANAGEMENT CO LTD

FH EDMUNDS LTD, MINSTERMOOR LTD

MINSTERMOOR MARBELLA LIMITED

LEICESTERSHIRE GOLF CLUB LIMITED

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.