



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

851579

Company Name in full

THE HEIGHTS (MANAGEMENT) NO2 LTD

Date of  
appointment

Day Month Year  
29 11 01 1998

†Date of  
Birth

Day Month Year  
28 04 11 1936

**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

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

EILEEN SUSAN

Surname

LEE

Previous Forename(s)

Previous Surname(s)

ROWLANDS

Usual residential address

75 THE HEIGHTS FOXGROVE ROAD

Post town

BECKENHAM

Postcode

BR3 5BZ

County / Region

KENT

Country

U. K.

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

NONE

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

Consent signature

*Susan Lee*

Date

26.04.1999

\* Voluntary details  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S. Lee*

Date

29/04/99

(\*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.

MRS E.S. LEE 75 THE HEIGHTS  
FOXGROVE ROAD BECKENHAM KENT  
BR3 5BZ Tel 0181 402 4641  
DX number DX exchange



Form revised July 1998

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.