



COMPANIES HOUSE

# 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



\*F288A018\*

Date of appointment Day Month Year  
09 05 97

†Date of Birth Day Month Year  
24 02 34

### 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)

JONATHAN BRAMMALL

Surname

MORLEY COOPER

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

REDSTONES . LOWER LANGFORD

Post town

BRISTOL

Postcode

BS18 7HU

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

S.S. GREAT BRITAIN LANGUETS PLC

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

Consent signature

Date

26/08/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3-9-97.

\*\* 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.

COMPANY SECRETARY.

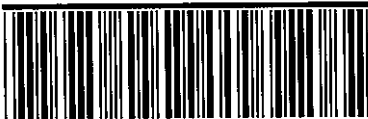
Tel 0117 973 2708.

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  
for companies registered in Scotland DX 235 Edinburgh



A12 \*A340RYX3\* 333  
COMPANIES HOUSE 08/09/97

**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.