

288a

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

Company Number

3276428

Company Name in full

BEXHILL REGENERATION
PARTNERSHIP LTD



* F 2 8 8 A E 7 0 *

Date of appointment Day Month Year
22 10 1999

†Date of birth Day Month Year
11 01 1946

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

*Style / Title

MRS

*Honours etc

Forename(s)

DIANA

Surname

POWELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

THORNE COLLEGE, NINFIELD ROAD,

Post town

BOXHILL-ON-SEA

Postcode

TN39 5JJ

County / Region

EAST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships (additional space on page 2)

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

* Voluntary details.
† Directors only.

Consent signature

Diana Powell

Date

23.11.99

A director, secretary etc must sign the form below

Signed

Charles Nicholson

Date

6/12/99

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(*to director / secretary / administrator / administrative receiver / receiver manager / receiver)

CHARLES NICHOLSON
21 HARTFIELD ROAD
BEXHILL-ON-SEA

TN39 3EA

Tel:

01424 845851

DX number

DX exchange



A37 COMPANIES HOUSE

0478 08/12/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or 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 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 execute 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.