

es House

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Please comp. or in bold blac CHFP000 'escript, رم:als.

288a

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

CHFP000		of particulars (use Form 288c))
Company Num	ber	851579
Company Name in f	ull	THE HEIGHTS (HANAGEMENT)
	<u>L</u> .	No 2 LTD
Date		Day Month Year Day Month Year
appointm	16	29 110 2101012 Birth 014017 1191613
Appointment Appointment as dire	ctor	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style /	Γitle	*Honours etc
Notes on completion appear on reverse. Forenam	e(s)	STEPHEN
Surna	ıme [RAYNER
Previ Forenam		Previous Summer(s)
Usual resider	٠, ـ	Surname(s)
addı		89 THE HEIGHTS FOXGROVE NOW
Post t	own [Beckentam Postcode BR3 5BZ
County / Re	gion	KENT Country ENGLAND
†Natior	nality	Brutisit Business occupation Survivor
†Other directorships	ships [
(additional space over	teaf) ^L	I consent to act as ** director / secretary of the above named company
Consent signa	ture	Date 12 Nouve 2002
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	ned	Junte Date 12.11.2002
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,		HRS SUSAN LEE 75 THE HEIGHT
telephone number and, if available a DX number and Exchange of	ı	TYGROVE ROAD BECKENHAM KENT
the person Companies House	THE STATE OF	'3 5BZ Tel 020 8402 4641
contact if the		ber DX exchange
Compai	DA.	01AD ou have completed and signed the form please send it to the r of Companies at:
This form f. A57 COMPANIES HOUSE COMPANIES HOUSE		0578 If Of Companies at: 0578 Ites House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff tor companies registered in England and Wales or
Form revised July 1998		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	
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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 his 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.