



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

1674160

Company Name in full

1 Kensington Place Bath (Management)
limited

Date of appointment

Day Month Year
07 11 2000

†Date of Birth

Day Month Year
16 12 1949

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)

John

Surname

Headlam

Previous Forename(s)

Previous Surname(s)

Usual residential address

Gortagrenane, Castlefreke

Post town

Clonakilty

Postcode

—

County / Region

Cork

Country

Ireland

†Nationality

British

†Business occupation

Plastics

†Other directorships (additional space overleaf)

Consent signature

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

John Headlam

Date

17.11.2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.11.2000

(**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.

O'DONOVAN & Co.

CHARITABLE ACCOUNTANTS

BLISSHEIM HOUSE,

HENRY STREET,

BATH, BA1 1JR, AVON.

DX number

DX exchange

Cor

date barcode

This /



A23
COMPANIES HOUSE

Form revised July

0655
22/02/01

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or 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.