



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

691 455

Company Name in full

LOUISE GOODWIN LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
16 11 1999

†Date of Birth Day Month Year
05 06 47

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER

Surname

MAUNDER TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 MAYFLOWER CLOSE, HERTINGFORDBURY

Post town

HERTFORD

Postcode

SG14 2LH

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

Christopher Maunder Taylor

Date

16 Nov 1999

A director, secretary etc must sign the form below.

Signed

Maria Bray

Date

16 Nov 1999

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

** Please delete as appropriate

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.

MARIA BRAY

16/20 HIGH ROAD, WOOD GREEN, LONDON N22 6DB.

Tel 0181- 888- 7808

DX number

DX exchange

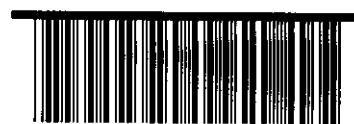
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A26 *AD159LWJ* 0563
COMPANIES HOUSE 01/12/99

Company Number

691 455

† Directors only.

† Other directorships

MOUNTVIEW ESTATES P.L.C.

HURSTWAY INVESTMENT CO. LTD

SERU INVESTMENTS LTD

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.