



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1360961

Company Name in full

THE DOROTHY HOWE FOUNDATION LIMITED

Date of
appointment

Day Month Year
28 03 2000

†Date of
Birth

Day Month Year
21 02 1942

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)

GORDON

Surname

BLOOR

Previous
Forename(s)

—

Previous
Surname(s)

STAFFORD-BLOOR

Usual residential
address

ROWAS LODGE, LIMPNEY STONE, A

Post town

BATH

Postcode

BA2 7FD

County / Region

N.E. SOMERSET

Country

UK

†Nationality

BRITISH

†Business occupation

PROPERTY INVESTMENT

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

25/5/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

By W. Wilson

Date

25/5/2001

(**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.

ROY WILSON

COMPANY SECRETARY

Tel

01225 722988

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, CF14 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



A43
COMPANIES HOUSE

0009
05/11/01

10

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.

FILEMEMO: ACCOUNTANCY & TAXATION

DATE: 1/2/01

**SUBJECT: G BLOOR – CURRENT & PAST
DIRECTORSHIPS IN PREVIOUS 7 YEARS**

REF: BC/APR

(1) DIRECTORSHIPS HELD

**ABBOTKIRK LIMITED
THE DOROTHY HOUSE FOUNDATION LIMITED
FISCAL PROPERTIES PLC
FISCAL INVESTMENTS LIMITED
FISCAL PROPERTIES (SOMERSET) LIMITED
BATH ESTATES LIMITED**

(2) DORMANT

WESSEX PROPERTY CLUB LIMITED

(3) RESIGNED

**30/04/97 BATH GROUND RENT ESTATE LIMITED
21/04/97 CLEANTILE LIMITED
21/04/97 FISCAL ESTATES II LIMITED
21/04/97 FISCAL ESTATES INVESTMENTS LIMITED
21/04/97 FISCAL ESTATES LIMITED
21/04/97 FISCAL PROPERTIES INVESTMENTS LIMITED
21/04/97 FISCAL PROPERTIES (NO 2) LIMITED
21/04/97 FISCAL PROPERTIES PLC
21/04/97 PALMHILL LIMITED
08/02/00 FISCAL PROPERTIES (MARINER) LIMITED**

(4) CEASED TO TRADE

**31/12/92 EASTPILLAR LIMITED
00/00/00 EASTPILLAR ESTATES LIMITED***

(5) STRUCK OFF

**12/01/93 GORDON BLOOR AND ASSOCIATES LIMITED
01/07/97 ROWAS ESTATES LIMITED (formerly Goodhavens
Limited)**

- Incorporated 13/01/97 and has not traded since incorporation