

Please complete in typescript,

COMPANIES HOUSE

Form April 2002

02/08/04

DX 235 Edinburgh

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

Or in bold black ca	apitals.	of particulars (use Form 288c))						
	Company Number	994704						
Cor	mpany Name in full	VILLA ROSA (WESTON -SUPER-MARE)						
		MANAGEMENT COMPANY LID						
	Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year						
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						
	Forename(s)	JOHN STANLEY						
	Surname	MILLER						
	Previous Forename(s)	Previous Surname(s)						
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	FLAT 39 VILLA ROSA, SHRUBBEKY KOADS						
	Post town							
	County / Begion	NORTH SONIERSET Country U.K						
	†Nationality	†Business occupation						
	†Other directorships dditional space overleaf)							
	Consent signature	I consent to act as ** director / secretary of the above named company Date 3/ Aug 1014						
* Voluntary details.		98 Miller Date 31. AUCI. 04						
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed	Myran Date 31 AUC, 04						
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	ou to	WESTON-SUPERIMARE BS23 2JR						
IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII		Tel 01934 625957						
A18 COMPANIES HOUSE	0264 15/09/04	DX number DX exchange						
A12 COMPANIES H	*AE1Z6Y7Z** 0228 OUSE 03/09/04	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

for companies registered in Scotland

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

	Company Number	L			1	2.4	
† Directors only.	†Other directorships			 		•	1
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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 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.