



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 1162240

Company Name in full AVON HOUSE FLATS MANAGEMENT COMPANY (BOURNEMOUTH)  
LIMITED

Date of appointment Day Month Year 1 9 1 1 2 0 0 5  
†Date of Birth Day Month Year 0 3 1 0 1 9 3 9

### Appointment form

Notes on completion  
appear on reverse.

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) GRAHAM

Surname JONES

Previous Forename(s) Previous Surname(s)

†† 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

51 OLD HILL CRESCENT, CHRISTCHURCH

Post town NEWPORT Postcode NP18 1JL

County / Region SOUTH WALES Country U.K.

†Nationality WELSH †Business occupation PROPERTY DEVELOPER

†Other directorships (additional space overleaf)

Consent signature

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

Date 19/12/05

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 21/12/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

HAMILTON TOWNSEND  
1-3 SEAMOR ROAD, BOURNEMOUTH  
DORSET Tel 01202 765404  
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  
or LP - 4 Edinburgh 2



Form April 2002