



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 **1429696**

Company Name in full **HATHERLEY COURT
MANAGEMENT LIMITED**

Date of appointment Day Month Year **2 4 05 2006** †Date of Birth Day Month Year **17 07 1955**

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title **MRS** *Honours etc

Forename(s) **MARJORIE IRENE**

Surname **BURRELL**

Previous Forename(s) Previous Surname(s) **JOHNSON**

** 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 ☐ **9 HATHERLEY COURT, HATHERLEY COURT ROAD**

Post town **CHELTENHAM** Postcode **GL51 6EA**

County / Region **GLOUCESTERSHIRE** Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **PROPERTY OWNER & DEVELOPER**

†Other directorships (additional space overleaf) **ENERGY INVEST LIMITED** 386 9806

Consent signature **M Burrell** Date **24 May 06**

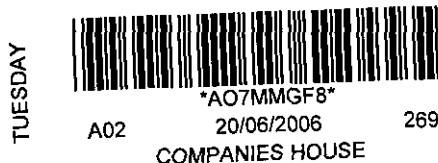
* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **FOR & ON BEHALF OF THE FLAT MANAGERS LTD** Date **2.6.06**

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

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 problem.



TUESDAY

A02

COMPANIES HOUSE

A53
COMPANIES HOUSE

435
03/06/2006

The Flat Managers Ltd
Kensington House
22 Imperial Square
Cheltenham
Glos.
50 1QZ 01242 227188

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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.