

Companies House

for the record

Please complete in typescript, or in bold black capitals.

AP.

or secretary

(NOT for resignation (use Form 288b) or change

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000	of particulars (use Form 288c))									
Company Number	164 HOUS									
Company Name in fu	ST. BOHW'S CLOSE (WXBRIDGE)									
	RESIDENTS RESOCIATION LTD.									
5	Day Month Year Day Month Year									
Date o appointmer	_ _ _ _									
Appointment Appointment as director	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form NAME *Style / Titl	e Mr. *Honours etc									
Notes on completion appear on reverse. Forename(s	STUART GERHARD									
Surname Roberch.										
Previou Forename(s	Previous Surname(s)									
Tick this box if the *Usual residential address shown is a address service address for	14 LAMBOURNE COURT, ST JoHNS CLOSE									
the beneficiary of a Post tow Confidentiality Order	DXBRIDGE Postcode UB8 2UL									
granted under the provisions of section County / Regio	MIDDLESEX Country ENGLAND									
Companies Act 1985 [†] Nationalii	BRITISH †Business occupation GOVERNINGTE EMPLOYEE									
†Other directorship (additional space overlea	N/A									
	I consent to act as ** director / secretary of the above named company									
Consent signatur * Voluntary details.	Thatril Date 26/1/2009.									
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.									
Signe	Date 26.1.09.									
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
information in the box opposite but if you do, it will help Companies House to	25 LAMBOURNE COURT									
contact you if there is a query on the	ST. JOHN'S CLOSE, UXBRIDGE									
form. The contact information that you give will be visible to searchers of the	UB8 241 Tel 01895 270628									
1 MARION DE COMPANION PORTE DE LA MARION DE L	DX number DX exchange									

Registrar of Companies at:

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09/12/2009

COMPANIES HOUSE

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	Company Number			 	•	•	•
† Directors only.	†Other directorships		 	 	 		
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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.