



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

01836615

Company Name in full

BRANLEY PARK COURT
RESIDENTS LTD

Appointment form

Date of
appointment

Day Month Year
09 05 2006

† Date of
Birth

Day Month Year
05 09 1949

Notes on completion
appear on next page.

Appointment as director



as secretary



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

NAME * Style / Title

MRS

* Honours etc

Forename(s)

ANNE SANDRA

Surname

HACKETT

Previous
forename(s)

—

Previous
surname(s)

TEW

Usual residential
address

9 BRANLEY PARK COURT, PARK DRIVE,

Post town

BRANLEY

Postcode

GU5 0JZ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

Nursing / Midwifery

† Other directorships
(additional space next page)

NONE

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

Consent signature

A. Hackett

Date

1.6.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Wendy Hackett

Date

1.6.06

(**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.

At ABOVE

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A38
COMPANIES HOUSE

407
04/07/2006

A39
COMPANIES HOUSE

635
21/06/2006

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.





List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Name

Company Name	Resignation

COMPANY HOUSE
CROWN WAY
CARDIFF
CF14 3UZ