

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))							
	Company Number	1972580							
Company Name in full		CHATSWORTH PLACE							
		MANAGEMENT LIMITED							
		Day Month Year	Da	ay Month Year					
	Date of appointment	0 5 09 2006	†Date of Birth	4101968					
Appointment	Appointment as director	as secretary		the appropriate box. If appointment is and secretary mark both boxes.					
	NAME *Style / Title								
Notes on completion appear on reverse.	Forename(s)	SHAKEEL							
-	Surname	IRBAL							
	Previous Forename(s)	1100000							
†† Tick this box if the address shown is a service address for	^{††} Usual residential address	8 CHATSWORTH PLACE							
the beneficiary of a Confidentiality Order granted under the	Post town	MITCHAM	Postcode	01-1 -11-11					
provisions of section 723B of the Companies Act 1985	County / Region	SURREY	Country	ENGLAND					
	[†] Nationality	BEITISH TBU	siness occupation	QUALITY ASS-RAPCE					
(ad	†Other directorships Iditional space overleaf)	N/4							
,		I consent to act as ** director /-eerstary of the above named company							
Consent signature * Voluntary details		SM.	Date	5/08/2006					
† Directors only. **Delete as appropriate	-	A director, secretary etc mus	st sign the form be	elow.					
boloto ao appropriato	Signed	Deux	Date	6/8/2006					
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Homes Property Services Ltd							
	ompanies House to	146 Stanley Park Road							
	re is a query on the information that you	Carshalton							
give will be visible	to searchers of the	Surrey SM50JG							
AFHUR IOE 589		DX number 020 8296 0181x 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

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

for companies registered in England and Wales

for companies registered in Scotland

589

09/09/2006

Form April 2002

A45

COMPANIES HOUSE

	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.