

his information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 02000169

Company Name in full 7 NORTH ROAD COMBEDOWN MANAGEMENT LTD

Date of appointment Day Month Year 27 06 2007 Date of Birth Day Month Year 10 11 1957

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) ALPONA

Surname HAZARIKA

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 71C NORTH ROAD, COMBEDOWN

Post town BATH Postcode BA25DF

County / Region Country

Nationality BRITISH Business occupation HW

Other directorships (additional space overleaf)

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

Consent signature A Hazarin Date 15/5/08

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

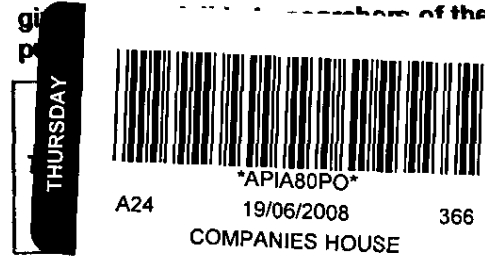
A director, secretary etc must sign the form below.

Signed Date 15/5/08

(*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 query on the form. The contact information that you give is not made available to the public.

Form with fields for Tel, DX number, DX exchange, crossed out with a large X.



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

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