This 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 Companies House APPOINTMENT of director or secretary for the mount (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. CHWP000 Company Number | 02059387 Company Name in full | Schemebase Residents Manangement Limited Day Month Year Day Month Year Date of †Date of 0 | 7 1 9,4 1 0 | appointment Birth Please mark the appropriate box If appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes form *Honours etc NAME *Style / Title Ms Notes on completion appear on reverse Forename(s) Belinda Whiting Surname Previous Previous Forename(s) Surname(s) ** Usual residential †† Tick this box if the Flat 3, 30 Arwenack Street address shown is a address service address for Post town the beneficiary of a Postcode TR11 3JB Falmouth Confidentiality Order granted under the provisions of section County / Region Cornwall Country UK 723B of the Companies Act 1985 †Nationality British †Business occupation |College Lecturer †Other directorships

(additional space overleaf)

Consent signature

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

Signed

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 e will be visible to so

27/11/2007 **COMPANIES HOUSE** 392

DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

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

A director, secretary etc must \$ign the form below

48 Arwenack Street, Falmouth, Cornwall, TR11 3JH

Tel

Date

Date

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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