

Companies House

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

of particulars (use Form 288c)) **CHWP000** Company Number | 02067821 Company Name in full |2 - 14 ORSETT TERRACE MANAGEMENT COMPANY LIMITED Day Month Month Year Year Day Date of †Date of 2 0 7 0 0 1 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Surname ENCORE ESTATE MANAGEMENT LIMITED **Previous Previous** Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the ACCENT HOUSE, 2A ROCK ROAD address address shown is a service address for the beneficiary of a Post town CAMBRIDGE Postcode **CB1 7UF** Confidentiality Order granted under the provisions of section County / Region CAMBS Country **ENGLAND** 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as director / secretary of the above named company Consent signature Date 2717109 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Delete as appropriate **Signed** Date (**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 ACCENT HOUSE, 2A ROCK ROAD, CAMBRIDGE, CB1 7UF do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel give will be visible to searchers of the public record.. DX number DX exchange

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COMPANIES HOUSE

212 06/08/2009

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

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

DX 33050 Cardiff

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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.