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in bold black capitals.

APPOINTMENT of director or secretary (not for resignation (use form 288b) or change Please complete in typescript, or of particulars (use form 288c)) **Company Number** 2175660 1 MANOR DRIVE MANAGEMENT LIMITED Company Name in full Month Year Day Month Year Day Date of #Date of birth appointment Please mark the appropriate box. If appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes. form MISS * Honours etc * Style / Title NAME Notes on completion HELEN Forename(s) LINES Surname Previous Previous Forename(s) Surname(s) FLAT 10, 1 MANOR DRIVE Usual residential address KT5 8NE Postcode SURBITON Post town Country SURREY County / Region NEWNY # Business occupation **BRITISH** # Nationality # Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature 1 DUND A director, secretary etc must sign the form below. * Voluntary details. Date Signed (** a director / speretary ** Please delete as appropriate receiver manager/ reneives Ref:/1590 **COHEN & PARTNERS** Please give the name, address, SUITE 7, THE SANCTUARY, 23 OAKHILL GROVE, SURBITON, SURREY telephone number and, if available, a DX number and Exchange of the person Companies House should 0181 390 3344 Tel KT6 6DU contact if there is any query. DX exchange DX number When you have completed and signed the form please send it to the



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised March 1995

Company Number	2175660	•
# 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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.