

Companies House

- for the record ---

Please complete in typescript, or in bold black capitals.

CHMDOO

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

CHWPUUU			o, pu		(
	0229983	1						
Co	Barbers Wharf Management Ltd							
		Day Mo	nth Ye	3 C	4	Da	y Month	Year
	Date of appointment	100	9 206	2.5	†Date Birth	of 2	5/01/	1,9,56
Appointment form Notes on completion appear on reverse.	Appointment as director	1	as s	ecretary			the appropriate and secretary m	box. If appointment is
	NAME *Style / Title	MRS			*Honours	etc		
	Forename(s)	ELAI	હ					
	Sumame	BUCKLEY						
	Previous Forename(s)	Previous MURRAY						
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	39 B	ARBERS	WH	ARF			
	Post town	Po	OLE	·	P	ostcode	BHIS	IZB
	County / Region	Do	RSET			Country	ENG	LAND
	†Nationality	BRITISH Business occupation LOCAL GOVERNMENT NANAGER						
(a)	†Other directorships dditional space overleaf)							
(a)	I consent to	act as ** dir	ector / se	ecretary o	of the abo	ove named	company	
* Voluntary details.	L	auie 6	Such	ley	Date	13	9/2003	
† Directors only. ***Delete as appropriate	A director,	A director, secretary etc must sign the form below.						
	Signed					Date		
You do not have	(**a director / se	cretary / adminis	trator/adm	ninistrative re	ceiver / rec	eiver manager/	receiver)	
	oox opposite but if you ompanies House to							· · · · · · · · · · · · · · · · · · ·
contact you if the	re is a query on the							
form. The contact give will be visible	Tel							
public record	DX number DX exchange							
	When you have completed and signed the form please send it to the Registrar of Companies at:							
A05 Companies Hous	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or							
Form April 2002		House, 37 es registered			Edinbur		B 35 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.