

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))

or in bold black c	apıtais.		of particulars (use Form 288c))											
CHWP000	Company	Number	2367050]					
Company Name in full			SANDRINGHAM COURT (BECKENHAM) MANAGEMENT COMPANY											
			LIMITE	ED .										
			Day	Month	Year				Day	/ Month		Year		
	aį	Date of ppointment	2 1	0 8 2	0 0	6	†Dat Birt							
	ppointment Appointment as director				as secre	etary	✓			e appropriate nd secretary rr				
form Notes on completion	NAME *	Style / Title				*	Hono	urs etc						
appear on reverse.	Fo	orename(s)												
		Surname	DUNLOP HAYWARDS RESIDENTIAL LIMITED											
	Fo	Previous prename(s)				s	Prev Surnan	vious ne(s)						
†† Tick this box if the address shown is a service address for	^{††} Usual	residential address	PHOENIX HOUSE, 11 WELLESLEY ROAD											
the beneficiary of a Confidentiality Order granted under the		Post town	CROYDON Postco						ode CR0 2NW					
provisions of section 723B of the	Count	ty / Region	LONDON						england					
Companies Act 1985	†Nationality		†Business occupation							on				
†Other directorships (additional space overleaf)														
Consent signature			I consent to act as ** director / secretary of the above named company Date 29/08/05											
* Voluntary details. † Directors only. **Delete as appropriate		FOR DUM	A director, secretary etc must sign the form below.											
		Signed	Date											
You do not have to give any contact			Catherine / secretary / administrator / administrative receiver / receiver manager / receiver)											
information in the b	DUNLOP HAYWARDS RESIDENTIAL LIMITED													
do, it will help Co contact you if the form. The contact	PHOENIX HOUSE, 11 WELLESLEY ROAD													
form. The contact information that you give will be visible to searchers of the public record			CROYDON CR0 2NW Tel 0870 703 9400											
			DX number 122993 DX exchange CROYDON 33											

COMPANIES HOUSE

288 14/09/2006

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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 2

DX 235 Edinburgh or LP - 4 Edinburgh 2