

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	02427411
Company Name in full		Richmount Management Limited
Annountment	Date of	Day Month Year Day Month Year
Appointment form	Date of appointment	0 2 1 0 2 0 0 8 † Date of 2 4 0 9 1 9 7 3  Birth
Notes on completion appear on next page	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
	NAME * Style / Title	* Honours etc
	Forename(s)	James
Surname		Hodgson
Previous forename(s) Usual residential address Post town County / Region		Previous surname(s)
		13 Bereford Avenue
		East Twickenham Postcode TW1 2PY
		Middlesex Country
† Nationality		British † Business occupation Company Director
† Other directorships (additional space next page)		None
		I consent to act as ** director / secretary of the above named company
Consent signature		Jan 1/0/ge Date 2-10-2008
* Voluntary details † Directors only		A director, secretary etc must sign the form below
** Please delete as an	opropriate Signed	Date 2-10-2008
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		Mazars LLP, Seacourt Tower, West Way, Oxford, OX2 0JG
		Tel
		DX number DX exchange
*AY7EV42U*		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
A48 1	8/10/2008 287	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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**COMPANIES HOUSE**