

288a

APPOINTMENT of director or secretary

Pl	ea:	se co	mplete	e in	types	cript,
or	in	bold	black	cap	oitals.	

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

(NO)	tor re	signatior) (use 🗀	orm 2	(dga:	Э.
chan	ge of	particula	rs (use	Form	288c))

2470756						
Saxon Business Centre	(Mana	agement	:) Li	.mited		
Day Month Year			Day	Month	Year	
2 0 1 2 2 0 0 5] † D	ate of Birth	2 7	1 2	1 9 6	1
x as secretary					ox. If appoint ark both boxe	
Ms	* Hon	ours etc				
Susan Karen						
Johnson-Brett						
Susan Karen		revious (ame(s)	Pre	edy		
389 Old Birmingham Roa	d, Li	ickey				
Birmingham		Posto	ode	B45 8E	Ŭ	
West Midlands		Cou	ntry			
British	-	siness [Cha	rtered	Secretar	У

Consent signature

(additional space next page)

† Other directorships

Bretz

See attached schedule

Date

20/12/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

M

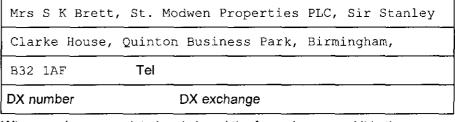
Date

3/1/06

(**a director / secretary / administrator / administrative-receiver / receiver manager / receiver)

I consent to act as ** director / secretary of the above named company

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.





A50 COMPANIES HOUSE 378 04/01/2006 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 23

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	2470756
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

247075					
Saxon	Business	Centre	(Management)	Limited	

Name

Susan Karen Johnson-Brett

Company Name	Resignation
Knights Park (Management) Limited	
St. Modwen Pensions Limited	
Swan Business Park (Management) Limited	
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