

COMPANIES HOUSE Form April 2002

23/02/05

	ne record	APPOINTMENT of director or secretary
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change
CHFP000		· · · · · · · · · · · · · · · · · · ·
	Company Number	2588464. 2588
Company Name in full		RICHMOND BRIDGE MANSIONS LIMITED
	. 7 2	Day Month Year Day Month Year
	Date of	Date of O 2 0 7 1 0 (2)
	appointment	011122004 Birth 230111768
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	MR *Honours etc
appear on reverse.	Forename(s)	GARY PETER
	Surname	FRY
	Previous	Previous
	Forename(s)	Surname(s)
^{††} Tick this box if the address shown is a	^{††} Usual residential address	3 RICHMOND BRIDGE MANSIONS, WILLOWHEY ROAD
service address for the beneficiary of a Confidentiality Order	Post town	EAST TWICKENHAM Postcode TWIZRT
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Country
	†Nationality	BRITISH †Business occupation / T MANAGEMENT
	†Other directorships	
(ac	dditional space overleaf)	I consent to act as sirector / secretary of the above named company
Consent signature		
* Voluntary details.	oonsent signature	Date 3157 JAN 2005
† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	HWolflines Date 2-02-05
Vou do not hovo	to aire any anniost	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you		
do, it will help Companies House to		
contact you if the	re is a query on the	
*ATFUNES9** 0142 COMPANIES HOUSE 13/05/05		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the
COMPANIES HOUSELTLISK9* 0589 e		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HOU	JSE 25/05/05	for companies registered in England and Males

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 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.