

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript,

288a

APPOINTMENT of director or secretary (NOT for regionation (use Form 288h) or change

or in bold black capita CHFP000	is.	of particulars (use Form 288c))
Co	mpany Number	2628762
Compa	ny Name in full	Morrington Road (Block L) Management Confany Ltd
Appointment App	Date of appointment	Day Month Year Please mark the appropriate box If appointment is
form NAM		as a director and secretary mark both boxes *Honours etc
Notes on completion appear on reverse	Forename(s)	Philip Bernard
	Surname	Singer
	Previous Forename(s) Usual residential	Previous Surname(s)
	address	22 Woodberry Down
	Post town	Epping Postcode CM166A7
	County / Region †Nationality	1 trusinges occupation that tered
	Other directorships	Places 2 Live Limited
	nal space overleaf) nsent signature	consent to act as ** director / secretary of the above named company Date ×30/01/28
* Voluntary details † Directors only **Delete as appropriate	-	A director, secretary etc must sign the form below.
	Signed	Date 2/2/08
Please give the nem	an addraga	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name telephone number and a DX number and a the person Companies	l, if available. Exchange of	Lesley A Sykes 140 Heath Row Bishop's Stortford Herts CM26 5DQ Tel 0279 657146
ADC9CV	VZF	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at
A13 06/02/20	·-· 9c	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company