

Companies House

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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))

CHWP000 **Company Number** 02655939 Company Name in full DEVEREAUX COURT MANGEMENT (No.() LIMITED Day Month Year Day Month Year Date of †Date of 112 2/0/0/9 011 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary es a director and secretary mark both boxes. NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Surname JM ACCOUNTING SERVICES LIMITED **Previous Previous** Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the 12 CAERNARVON address shown is a ROAD address service address for the beneficiary of a Post town Postcode GLS1 318 CHELTENHAM Confidentiality Order granted under the provisions of section County / Region Country GLOUCESTERSHIRE ENGLAND 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 13-01-09 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. *Delete as appropriate Signed Date ("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 there is a query on the form. The contact information that you give will be visible to searchers of the Tel public record.. DX number DX exchange

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A56 24/01/2009 COMPANIES HOUSE rge Registrar of Companies at:

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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 235 Edinburgh

or LP - 4 Edinburgh 2

When you have completed and signed the form please send it to the