

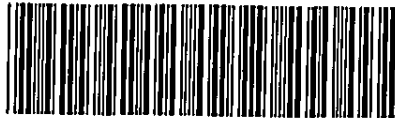


Companies House

— — — — —

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

Director or secretary
Form 288b) or change
ie Form 288c))

Company Number

266 5539

Company Name in full

ACTON TERRACE MANAGEMENT
CO. LTD

Date of
appointment

Day Month Year
21 09 2009

Date of
Birth

Day Month Year
16 10 1968

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MISS BSC (HONS)

*Honours etc

MISS

Notes on completion
appear on reverse.

Forename(s)

ANGELA JANE

Surname

BARLOW

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

WILKMAN

Postcode

WN1 2AH

County / Region

GREATER MANCHESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

R+D TECHNICIAN

†Other directorships
(additional space overleaf)

NONE

Consent signature

A. Barlow

Date

17/11/09

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

—

Date

17-11-09

(**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
public record..

M-R BARTON + CO

19-21 BRIDGEMAN TERRACE, WILKMAN

WN1 LTD

Tel

01942 242245

DX number

DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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24/11/2009

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COMPANIES HOUSE

TUESDAY