



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

2683317

Company Name in full

COUNTY MALL (CRAWLEY) MANAGEMENT LIMITED

Date of appointment

Day	Month	Year	†Date of Birth	Day	Month	Year
0	1	1	0	2	0	0
1	0	2	0	0	1	1

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

Mrs

*Honours etc

B Soc Sc (Hons), FCIS

Forename(s)

Diana

Surname

Monger

Previous Forename(s)

Sau Ling

Previous Surname

Ng

Usual residential address

Oefield House

Verdley Place

Fernhurst

Post town

Haslemere

Postcode

GU27 3ER

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Company Secretary

† Other directorships
(additional space overleaf)

None

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

Consent Signature

[Signature]

Date

2 Oct 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2 Oct 2001

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

Mrs Diana Monger
Friends Provident plc
Pixham End
Dorking
Surrey RH4 1QA

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A24
COMPANIES HOUSE

0205
11/10/01

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

Company Number**268 3317**

† 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.