

Please complete in typescript, or in bold black capitals.

Form April 2002

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000	•	of particulars (use Form 288c))
	Company Number	02711567
Company Name in full		THE KINGSLEY GATE RESIDENTS
		Company limitED
		Day Month Year Day Month Year
,	Date of appointment	tatoot Birth
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	
11 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	Surname	GOLDPIELS PROPERTIES LIMITED
	Previous Forename(s)	Previous Surname(s)
	** Usual residential address	MANUSPIEUS LODGIE, SLOUCH ROAD
	Post town	Tues Hen-in Postcode Suo OEB
	County / Region	RUCKS Country ENGLAND
	[†] Nationality	BRITISH Business occupation PROPERTY WAYAGERS
†Other directorships (additional space overleaf)		
		I consent to act as ** director secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate		M. Jonellan Date
		A director, secretary etc must sign the form below.
	Signed	Bluells Date 06/10/2005
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 he warzhogplik 652 companies house 21/10/2005		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		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