

Companies House

- for the record

Please complete in typescript,

288a

APPOINTMENT of director or secretary

| or in bold black capitals. CHFP000 | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) |
|--|---|
| Company Number | 02711567 |
| Company Name in ful | THE KNYSLEY GATE RESIDENTS COMPANY LIWITED Day Month Year Day Month Year |
| Date o appointmen | f 2 2 Octo 2 to 7 |
| Appointment Appointment as director | as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes |
| NAME *Style / Title Notes on completion | *Honours etc |
| appear on reverse Forename(s | SOPHIA |
| Surname | CHANG |
| Previous Forename(s) | Surname(s) |
| ** Tick this box if the address shown is a service address for | - |
| the beneficiary of a Confidentiality Order granted under the | Hounscow Postcode Tw3 1QG |
| provisions of section County / Region 723B of the | MIDDLESEX Country UK |
| †Nationality | BLITSH TBusiness occupation NONE |
| †Other directorship: (additional space overleaf | |
| Consent signature | |
| † Directors only **Delete as appropriate | A director, secretary etc must sign the form below. |
| Signed | M. Donellan Date 22/6/07. |
| You do not have to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the box opposite but if you do, it will help Companies House to | |
| contact you if there is a query on the | |
| *ABJ58RZ7* | Tel DX number DX exchange |
| *ABJ58RZ7* A18 10/08/2007 54 COMPANIES HOUSE | 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

for companies registered in Scotland

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

DX 235 Edinburgh

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23/06/2007

COMPANIES HOUSE