

## Companies House

for their cond.

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	2798380				
Co	mpany Name in full	ST ANDREWS PROPERTY MANAGEMENT LIMITED				
	Date of	Day Month Year Day Month Year				
	appointment	1 2 0 3 2 0 0 8 Birth 1 8 1 0 1 9 6 2				
Appointment form  Notes on completion appear on reverse	Appointment as director	as secretary  Please mark the appropriate box if appointment as a director and secretary mark both boxes				
	NAME *Style / T.**9	MR *Honours etc				
	Forename(s)	DUNCAN RUPERT				
	Surname	ORME				
	Previous Forename(s)	Previous Sumame(s)				
th 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	<sup>††</sup> Usual residential address	2 GREAT CLOSE, CHAPEL BRAMPTON				
	Post town	NORTHAMPTON Postcode NN6 8AN				
	County / Region	NORTHAMPTONSHIRE Country ENGLAND				
	<sup>†</sup> Nationality	BRITISH †Business occupation COMPANY DIRECTOR				
	†Other directorships	ST ANDREW'S HEALTHCARE				
(2	idditional space overleaf)	I consent to act as ** director / secretary of the above named company				
	Consent signature	Date $13/3/8$ .				
* Voluntary details † Directors only		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	Date 17/3/08				
V		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	to give any contact box opposite but if you					
do, it will help C	ompanies House to					
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		DX number DX exchange				
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MONDAY	θ	When you have completed and signed the form please send it to the Registrar of Companies at				
**	## (4	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				

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12/05/2008 66 COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	2798380					
† Directors only	<sup>†</sup> Other directorships	<	ŚY	ANDREWS	HEALTH CARE.	
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					7771	

## **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 held is 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company