

Please complete in typescript, or in hold black capitals

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

OUEDOO		of particulars (use Form 288c))				
CHFP000			. parmoun		2000//	
Company Number Company Name in full			2834	-609		
			Forest Vale Management (No 1) dimited			
		Date of appointment	2103	2101016	†Date of Birth X	18 111 1191419
form	Appointment as director		$\times$	as secretary		rk the appropriate box. If appointment is or and secretary mark both boxes.
	NAME	*Style / Title	MR		*Honours etc	
		Forename(s)	PETEL		4.11	
	Surname Previous Forename(s)		DAVIS			
			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	*† Us	ual residential address	25, TORLAND HARTLET,	PD, PURNUTH		
		Post town	Prinou-	<i>H</i> 7	Postcod	PL3 5TS
	County / Region  †Nationality  †Other directorships		DEVON		Countr	& England
			PLITISH †Business occupation 1 FA			1FA
(0)			HONE	=		
(additional space overléaf)		I consent to act as ** director / secretary of the above named company				
Consent signature  * Voluntary details.			Q D	·	Date	21-3-06.
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
Delete as appropriate		Signed	Luc	and f	Date	29-3-06
You do not have to give any contact			(**a-director / secretary	/administrator/ad	ministrative receiver / re	eceiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to			Richard Tuffer & Company Limited			
contact you if there is a query on the			6 & 8 Drake Circus, Plymouth			
form. The contact information that you give will be visible to searchers of the			PL4 8AD Tel 0/752-254222			
public record			DX number DX exchange			
rge			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

Form April 2002

**COMPANIES HOUSE** 

483

01/04/2006