



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

296 5770

Company Name in full

REDEMPTRIS MATER HOUSE OF  
FORMATION

Date of  
appointment

Day Month Year  
07 02 2005

†Date of  
Birth

Day Month Year  
05 03 1937

**Appointment form** Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CLEMENT

MICHAEL

Surname

DUNNE

Previous  
Forename(s)

MICHAEL

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

†† Usual residential  
address



Post town

50 BROMLEY

ST

County / Region

LONDON

Postcode

E1 ONB

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGEMENT  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

NONE

Consent signature

*Clement Dunne*

Date

7/2/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*G A Rae*

Date

9-3-05

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

You do not have to give any contact  
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  
give will be visible to searchers of the  
public record



A39  
COMPANIES HOUSE

0422  
10/03/05

e  
arge

Tel 020 7790 0392

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