

Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))
Company Number	02978541
Company Name in full	SHERBOURNE LARDENS (SHEYPERTOW)
	MANAWENT COMPANY CIMTED
Data of	Day Month Year Day Month Year
Date of appointment	214 012 12 10 10 19 Birth 1 12 0 17 1 19 12 15
Appointment Appointment as director	as secretary As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	HERBERT - COLLINGWOOD
Sumame	BEST
Previous Forename(s)	Previous Sumame(s)
Tick this box if the didress shown is a address service address for	2 SHERBOURNE GARDENS.
the beneficiary of a Post town Confidentiality Order granted under the	SHEPPERTON Postcode TW178LG
provisions of section County / Region 723B of the Companies Act 1985	SURREY Country U-K.
†Nationality	BRITISH TBusiness occupation RETIRED.
†Other directorships (additional space overleaf)	
	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	91-3n. Date 24 - 03 - 09.
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	dy Smillar Date 16/8/09
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	AS ABOVE.
contact you if there is a query on the	·
form. The contact information that you give will be visible to searchers of the	Tel 01932 253 554
	DX number DX exchange
AAK048N2*	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

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01/04/2009

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies renistered in Scotland