

## **APPOINTMENT** of director or secretary

or in bold black (	capítals.	(NOT for resignation (use For change of particulars (use Fo		
CHFP010	Company Number	2996836		
Со	mpany Name in full	BROOKSET LIMITED		
Appointment	Date of appointment	Day Month Year  1 9 0 8 2 0 0 3	† Date of 1	y         Month         Year           4         0         5         1         9         5         0
form  Notes on completion appear on next page.	Appointment as director	X as secretary	Please mark the	appropriate box. If appointment is secretary mark both boxes.
	NAME * Style / Title	Mr	* Honours etc	
	Forename(s)	David Leon		
	Surname	Baker		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	14 Nottingham Terrace,	, Regents Park	
	Post town	London	Postcod	e NW1 4QB
	County / Region		Countr	у
	† Nationality	British	†Business C	hartered Surveyor
(a	† Other directorships dditional space next page)	See attached schedule		
,		I consent to act as ** director /	secretary of the a	bove named company
	Consent signature	Man John	Dat	e Q8/8/2003
* Voluntary details. † Directors only.		A director secretary etc mus	st sign the form b	pelow.
** Please delete as	appropriate Signed	b d	Dat	e 19/8/03
		(**a director / speretary / administrate	or / administrative recei	ver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Edelman House, 1238 High Road, Whetstone, London, N20 OLH Tel DX number DX exchange



01/09/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2996836	
† Directors only.	† Other directorships		

#### 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 he or 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

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





# List of other directorships Schedule to form 288a

or in bold black capitals.

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**Company Number** 

2	996	583	6					

**Company Name in full** 

BROOKSET	LIMITED	 	

Name

David	Leon	Baker				

Company Name	Resignation
THE COMPANY OF CHARTERED SURVEYORS TRAINING TRUST	