

Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

ctor or secretary orm 288b) or change of particulars (use Form 288c))

	O. 1
Company Number	3048068

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Cor	mpany	Name in full	MOR	ETO	2	PLF	Œ	RES	iDEI	UTS	001	NPF	MA
			MM	IJEI	>							<u>-</u> .	
			Day	Month)	Year				Day	Monti	ר	Year
		Date of appointment	2 5	09	2	00	9	†Date Birth		1 5	01	1	9 5 3
Appointment form Notes on completion appear on reverse	Appoint	tment as director	\checkmark			as secr	etary				appropriate secretary		f appointment is oth boxes
	NAME	*Style / Title	MR					*Honou	rs etc		·		, , , , , , , , , , , , , , , , , , , ,
		Forename(s)											
		Surname	JACKSON										
		Previous Forename(s)			Previ Surname	evious ime(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	sual residential address	26 PE	SIMRC	SE	ROA	\mathcal{D}^{\vee}	BRAC	w)E	11	VILLE	٦G	E
		Post town	MIL	1007	Ke	=4N	<u> </u>		Postco	ode [MEIZ	91	1 T
	(County / Region	Bu	LS.					Cour	ntry -	2 VG	<u> </u>	10
		†Nationality	BRIT	15H			†Busi	iness occ	cupatio	on DI	RECT	OR	

+Other directorships (additional space overleaf)

Consent signature

- * Voluntary details
- † Directors only
- *Delete as appropriate

Signed

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

04/06/2010 **COMPANIES HOUSE**

P.Jus

Date

3/6/2010.

A director, secretary etc must sign the form below.

LOVAT MEAD RESIDENTS COMPANY

I consent to act as ** director / secretary of the above named company

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

Tel

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	3048008	*
† Directors only	[†] Other directorships	MARSH (RUSHEY MEAD)(NO 2) MA	MAGEMENT MPANY LIMITED
		PARNELL PLACE RESIDENTS COI	
		PAULINE JONES-RESIDENTIAL (STATE LIMITED
		SANDY LANE RESIDENTS ASS	OCUATION LIMITED
ı		THE HEDGEROWS RESIDENTS (COMPANY LIMITED

SEE CONTINUATION SHEET

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

CONTINUATION SHEET

Company No 3048068

Other Directorships

Tollgate Square No 1 Residents Company Limited Tollgate Square No 2 Residents Company Limited Tollgate Square No 3 Residents Company Limited Tollgate Square No 4 Residents Company Limited Tollgate Square No 5 Residents Company Limited Trumpeters Court Residents Company Limited