

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3117606

Company Name in full

South Docks Marina 222 (Blocks A & B)
Management Company Limited



F288A018

Date of appointment Day Month Year
18 12 96

†Date of Birth Day Month Year
10 11 37

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

PAMELA ANN

Surname

GREENFIELD

Previous Forename(s)

—

Previous Surname(s)

MALLET

Usual residential address

49 ST MARTINS DRIVE, EYNSFORD

Post town

KENT

Postcode

DA4 0EY

County / Region

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

DIRECTOR SOUTH DOCK MARINA (BLOCKS A & B)
THROUGH RESIDENTS ENTERPRISEMENT CO LTD

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

Consent signature

PAGreenfield

Date

18.12.96

A director, secretary etc must sign the form below.

Signed

LISA KELLEY

Date

23/12/96

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

** Please delete as appropriate

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.

J. DARK - Cerey House - The Old Bakery
Maidstone Road Maidstone Kent
TN12 9AB Tel 01622 831017
DX number DX exchange

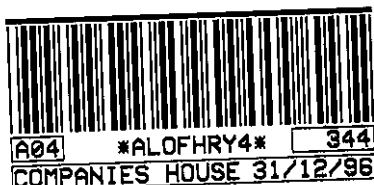
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A04 *ALOFHRY4* 344
COMPANIES HOUSE 31/12/96

Company Number

† 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 preceded 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.