



Companies House

- for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 03217672

Company Name in full 37-45 PILGRIM'S REACH MANAGEMENT COMPANY LIMITED

Date of appointment  
Day Month Year  
2 0 0 8 2 0 0 8

†Date of Birth  
Day Month Year  
0 4 0 1 1 9 8 1

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

MISS

\*Honours etc

Notes on completion appear on reverse

Forename(s)

MELANIE

Surname

GUILLET

Previous Forename(s)

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

BRISTOL

Postcode

BS4 4FF

County / Region

BRISTOL

Country

UK

†Nationality

FRENCH

†Business occupation

ADMINISTRATOR

†Other directorships (additional space overleaf)

N/A

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

Consent signature

*[Signature]*

Date

11/09/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22/09/08

(\*\*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



\*ABUB33D9\*

A48

23/09/2008

63

COMPANIES HOUSE

\*AETQZ37G\*

A34

17/09/2008

43

COMPANIES HOUSE

Hillcrest Estate Management Limited

108 Whiteladies Road, Clifton, Bristol BS8 2RP

Tel 0117 973 0600

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  
or LP - 4 Edinburgh 2

TUESDAY

WEDNESDAY

**Company Number** 03217672

† 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