

0820 30/01/04

**COMPANIES HOUSE** 

Form April 2002

Please complete in typescript, or in bold black capitals.

CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

		•
	Company Number	3217672
Company Name in fuil		37-45 Pilgrums Bach
		Management Company Lunial
		Day Month Year Day Month Year
Appointment form  Notes on completion appear on reverse.	Date of appointment	11022004 Birth 20668
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title *	M € . *Honours etc
	Forename(s)y	&. DARRYL
	Surname	COLLIEP.
	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	2B, Fox CLOSE
	Post town	BRISTOL Postcodex BS4 4FF
	County / Region	BRISTOL Country ENGLAND.
	†Nationality	ENGLISH. †Business occupation PRODUCTION NORKER.
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	D. Date 26 01 04.
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 29/01/04
You do not have to give any contact		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	oox opposite but if you ompanies House to	
contact you if the	ere is a query on the	
		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

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

for companies registered in England and Wales

for companies registered in Scotland