

PC Share Register

Ver.9.02

288aPlease complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

3267236

Company Name in full

Kempton Mews Residents Association Limited

Date of
appointment

Day Month Year

01 01 2007

Date of
Birth

Day Month Year

29 07 1975

**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

Ms

* Honours etc

Forename(s)

Samantha Maria

Surname

Pena

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
732B of the
Companies Act 1985## Usual residential
address

Post town

Brighton

Postcode

BN2 1SP

County / Region

East Sussex

Country

UK

Nationality

British

Business occupation

IT DIRECTOR

Other directorships
(additional space overleaf)

None

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

Date

8/1/2007

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

Date

8/1/2007

(** 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 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.

Farrington Webb Solicitors

12a Marlborough Place Brighton

BN1 1WN

Tel 01273 600331

DX number 2729

DX exchange BRIGHTON 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ

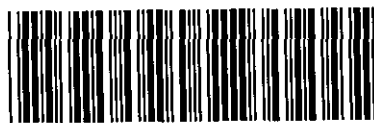
DX 33050 Cardiff

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



A40

AE2H7M22
09/01/2007
COMPANIES HOUSE

381

TUESDAY

10/03

Company Number

3267236

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.