This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** Sorane record (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000 Company Number** 03311636 Company Name in full GARDENS DOVECOTE NOZ FREEHOLD Month Day Year Day Month Year Date of †Date of 16 110 20018 appointment Birth Please mark the appropriate box if appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc 221 M Notes on completion appear on reverse Forename(s) CLKINE Surname 4176461 Previous **Previous** Forename(s) Surname(s) <sup>††</sup> Tick this box if the <sup>††</sup> Usual residential CHANDENS address shown is a address service address for the beneficiary of a Post town UGD 42K Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation HERKETNE †Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature Date | \* Voluntary details † Directors only A director, secretary etc must sign the form below. \*Delete as appropriate Signed Date (\*\*a-director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact AMBER MANAGEMENT information in the box opposite but if you <u>201 MILL STUDIO</u> do, it will help Companies House to **CRANE MEAD** contact you if there is a query on the <u>WARE</u> form. The contact information that you HERTFORDSHIRE 8G12 9P√ give will be visible to searchers of the 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 175 08/10/2008 for companies registered in England and Wales A64 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

|                  | Company Number       | 03311636                               |
|------------------|----------------------|--|
| † Directors only | †Other directorships | POVECOTE GARDENS RESIDENTS ASSOCIATION |
|                  |                      | (NO2) LIMITED                          |
|                  |                      |  |
|                  |                      |  |
|                  |                      |  |

## 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 - domant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company