form produced by PC SHARE, REGISTER

Please 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))

	Comp	oany Number	03336566					
	Company	Name in full	Forbes Management Company Limited					
			Day Month	Year	Da	ıy Mon	th Year	
Appe	ointment	Date of appointment	2 0 0 9 2	<u> </u>	# Date of Birth 2		21944	
form	Appointme	ent as director	x as	secretary			ate box. If appointment is y mark both boxes.	
	on completion on reverse NAME * Style / Title Forename(s)		Mrs		* Honours etc			
			PATRICIA ANN					
	•	Surname	Sparkes					
Previous Forename(s)					Previous Surname(s)			
address	his box if the ## Usu shown is a address for	al residential address	15 Forbes Place, King George Gardens					
the bene Confider	ficiary of a ntiality Order	Post town	Chichester		Postcode	Postcode PO19 6LF		
provision 732B of	the	ounty / Region	West Sussex		Country			
Compan	ies Act 1985	# Nationality	ENGLISH #Busine		ess occupation NO		ONE	
		r directorships space overleaf)	None I consent to act as ** director /-secretary of the above named company					
			consent to act as *	* director /-s	<u>-</u>		amed company	
Consent signature			10 Sparkers Date 24/9/04					
* Voluntary details. # Directors only. ** Delete as appropriate. ** Signed			A director, secretary etc must sign the form below.					
			Hewal		-	Date	24/9/04	
Vou do r	not have to give any cont	tact information in	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
the box o	opposite, but if you do, it ies House to contact you	will help	Labyrinth Properties Limited Chartered Surveyors					
on the fo will I	ACS **AER9GZIL** 0359		2 The Gardens Office Village Fareham Hants					
d 📕			PO16 8SS Tel 01329 285858					
			DX number DX exchange					
	COMPANIES HOUSE	20/10/04	nen you have completed and signed the form pleas Registrar of Companies at:			d it to the		
	COMPANIES HOUSE	0430 29/09/04	Companies House, Cro- for companies registered Companies House, 37 C	in England and astle Terrace,	l Wales or Edinburgh, EH1 2	!EB	DX 33050 Cardiff	
10/03			for companies registered		DX 235 Edinb	urgh or Li	- 4 Edinburgh 2	

Form 288a co	ontinued - Mrs P Sparkes		
•	Company Number	03336566	

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.