

Companies House

"P&KUNUUU

11/08/2009

COMPANIES HOUSE

582

— for the record —

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

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CHWP000	Company Number	3375025
Cor	npany Name in ful	ILFORD TOWN CENTRE MANAGEMENT
		LIMITED
		Day Month Year Day Month Year
	Date o appointmen	
Appointment form	Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s	STEPHEN JOHN
	Surname	DALY
	Previous	11041040
**	Forename(s	03.110.110(0)
the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	^{††} Usual residentia address	110 0
	Post town	DRENTUVOD Postcode CM13 IDT
provisions of section 723B of the	County / Region	ESSEX Country UK
Companies Act 1985	†Nationalit	BRITISH †Business occupation OUNER
,	†Other directorship	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Date 03/56/09
† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signe	Date 03/06/09
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the b	oox opposite but if you	DAVIS GRANT LLP
do, in the con	omnanies House to	TREVIOT HOUSE 186 - 192 HIGH ROAD
forn	*P83X9CEW*	1LFORD ESSEX IGT 1LR 020 847 7 0000
FRIDAY)X number DX exchange
PC4	4.4/00/0000	/hen you have completed and signed the form please send it to the egistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† 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.