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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3375025

Company Name in full ILFORD TOWN CENTRE MANAGEMENT LIMITED

Date of appointment Day Month Year 11 06 2002 †Date of Birth Day Month Year 19 12 1948

Appointment form

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/R *Honours etc

Notes on completion appear on reverse.

Forename(s) RONALD ALFRED JOHN

Surname HORNCastle

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 ††



Post town

~~126 HIGH ROAD~~ 18 SAWNEY BROOK, WRITTLE
ILFORD CHELMSFORD Postcode CM1 3JH
IG1 1DA

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

BANK MANAGER

†Other directorships (additional space overleaf)

EAST END EXTREME SPORTS LTD

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

3.9.02

A director, secretary etc must sign the form below.

Signed

Date

3/9/02

(** a director / secretary / administrator / administrative receiver / receiver / liquidator)

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.

H MONTLAKE & CO
197 HIGH ROAD, ILFORD, ESSEX, IG1 1LX

Tel 020 8553 1311

DX number DX: 124842 DX exchange ILFORD 7

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



A46
COMPANIES HOUSE

0840
11/09/02

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.