



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3437642

Company Name in full

VALENTINE COURT MANAGEMENT LIMITED

Date of
appointment

Day Month Year
2 2 0 5 2 0 0 4

†Date of
Birth

Day Month Year
1 0 0 6 1 9 5 0

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LESLEY JUNE

Surname

MAYHEW

Previous
Forename(s)

GOODFELLOW

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

POOLE

Postcode

BH13 6EF

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

L Mayhew

Date

22/5/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R C Grayson

Date

22/5/2004

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

R. C. GRAYSON

THE GARRET, WOODHURST LANE

OXFORD SURLEY Tel RH8 949 TEL 01883 712092

DX number

DX exchange

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..



A47
COMPANIES HOUSE

0119
26/05/04

Form April 2002

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