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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

3483811

Company Name in full

OLD MILL HOUSE (MILLERS QUAY) APARTMENTS MANAGEMENT  
COMPANY LIMITED

Date of  
appointment

Day Month Year  
19 12 2003

†Date of  
Birth

Day Month Year  
13 07 1958

### 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)

Susan Caroline

Surname

Parry

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

Willowbank, Blackcliffe



Post town

Welford on Avon

Postcode

CV37 9UB

County / Region

Warwickshire

Country

England

†Nationality

British

†Business occupation

Sales and Marketing  
Director

†Other directorships  
(additional space overleaf)

Paddock Mead (Snitterfield) Management Company Limited

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

19/12/2003

A director, secretary etc must sign the form below.

Signed

Date

19/12/2003

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

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.

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP  
94630

Tel 0121 200 3300

DX number DX 721090 DX exchange Birmingham 50

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



A54  
COMPANIES HOUSE

0719  
20/12/03

Company Number

~~1533612~~

† Directors only.

† Other directorships

Millers Quay Management Company Limited

Fairvale (Snitterfield) Management Company Limited

The Croft (Claverdon) Management Company 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

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