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288a

Please complete in typescript,
or in bold black capitals.

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 The Old Mill House (Millers Quay) Apartments Management
Company Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 3 Month 9 Year 99 †Date of Birth Day 27 Month 8 Year 1960

Appointment as director ☒ 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

Surname Bowen

Previous Forename(s) Previous Surname(s)

Usual residential address 5 Warner Street

Post town Mickleover Postcode DE3 5GG

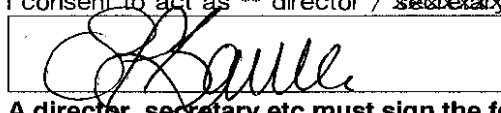
County / Region Derby Country UK

†Nationality British †Business occupation Development Director

†Other directorships (additional space overleaf) Cala Homes (Midlands) Limited

Consent signature

* Voluntary details.
† Directors only.

I consent to act as ** director / secretary of the above named company
Signed  Date 3-9-99

A director, secretary etc must sign the form below.

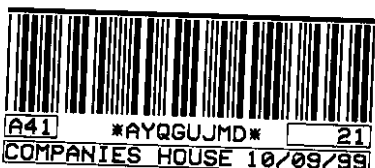
Signed  Date 3-9-99

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Martineau Johnson Ref: RDU
St Phillips House, St Philips Place, Birmingham, B3 2PP
Tel 0121 200 3300
DX number 13031 DX exchange Birmingham 1



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When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Company Number

3483811

† Directors only.

† Other directorships

Millers Quay Management Company Limited

The Old Courtyard (Chipping Norton) 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.