

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))					
Comp	any Number	3677319.					
Company Name in full		ADDERSTONE MANSION MANAGEMENT COMPANY LIMITED					
Appointment Appoint form NAME Notes on completion appear on reverse.	Date of appointment ment as director *Style / Title Forename(s) Surname	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MR *Honours etc *Honours etc					
address shown is a service address for the beneficiary of a Confidentiality Order	Previous Forename(s) sual residential address Post town	Previous Surname(s) 32 MARKET PLACE RAMSBOTTOM BURY Postcode BLO 6HT					
granted under the provisions of section 723B of the Companies Act 1985	County / Region †Nationality	LANCASHIRE Country ENGLAND ENGLISH †Business occupation MRKET MANKER					
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		I consent to act as ** director / secretary of the above named company Date 1 - 1 - 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -					
		A director; secretary etc must sign the form below. Date 13/03/03					
You do not have to give information in the box oppodo, it will help Compani contact you if there is a	es House to query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
form. The contact information that were		Tel DX number DX exchange					
A55 COMPANIES HOUSE	0255 19/03/03	When you have completed and signed the form please send it to the Registrar of Companies at:					

Form April 2002

COMPANIES HOUSE

A3C3GIUK

28/02/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number			f
† Directors only.	†Other directorships			
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NOTES

Show the full forenames, NOT INITIALS. If the director or secreta, f 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 being a 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.