



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHWP000

Company Number 03723125

Company Name in full Admiral Gardens Residents Company Limited

Date of appointment Day Month Year 0 8 0 1 2 0 0 7  
Date of Birth Day Month Year 3 0 0 1 1 9 5 3

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

Mrs

\*Honours etc

T. Dip. W.P., I.P., T. Cert. Ed.

Forename(s) JANICE ELIZABETH

Surname WARREN

Previous Forename(s)

Previous Surname(s) FOX / REEVES

†† 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

38 Merlin Close, Admiral Gardens

Post town

Chafford Hundred

Postcode

RM16 6RY

County / Region

Essex

Country

UK

†Nationality

BRITISH

†Business occupation

LECTURER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

*[Signature]*

Date

12/01/2007

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16/01/2007

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

for JOHNSON COOPER LTD

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.

Tel

DX number

DX exchange

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

WEDNESDAY



\*A6Q8HMAR\*

A57

17/01/2007

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COMPANIES HOUSE