



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

037 30 558

Company Name in full

CAPITAL SQUARE RESIDENTS  
LIMITED

Date of  
appointment

Day Month Year  
11 08 2008

†Date of  
Birth

Day Month Year  
22 02 1968

**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

MISS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

SHEELAGH MARGARET

Surname

KILLEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

19 CAUSTON SQUARE

Post town

DAGENHAM

Postcode

RM10 9HB

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

**Consent signature**

*Sheelagh M Killen*

Date

6 9 08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*Sheelagh M Killen*

Date

6 9 08

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

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

GOLDFIELD PROPERTIES LIMITED, COMPANY SECRETARY

MANSFIELD LODGE, SLOUGH ROAD, IVER HEATH SLO OEB

Tel 01895 274400

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

SATURDAY



A04

\*AG9SU33R\*  
13/09/2008  
COMPANIES HOUSE

288

ge

16

**Company Number**

03730558

† Directors only

† Other directorships


**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