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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

3813712

Company Name in full

GUNWHARF QUAYS RESIDENTS COMPANY LIMITED

		Day Month Year	Day	y Month Year
	Date of appointment	1 9 0 4 2 0 0 4 Birt	te of	
form	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	MR *Honou	ırs etc	
Notes on completion appear on reverse.	Forename(s)	CHRISTOPHER JOHN		
	Surname	COONEY		
	Previous Forename(s)	Previous Surname(s)		
†† 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 <del>II</del>	62 FARNHAM ROAD		
	Post town	GUILDFORD	Postcode	GU2 4PE
	County / Region	SURREY	Country	ENGLAND
	†Nationality	†Business occupation		
	†Other directorships (additional space overleaf)	consent to act_as ** <del>director</del> / secretary of the above named company		
* Voluntary details.	Consent signature	Moon		9 April 2004

† Directors only.

Delete as appropriate

Signed

20/04/04

Date 19 April 2004

(\*\* 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.

COMPANIES HOUSE Lasenviiii international 6/02 GCL Solicitors, Connaught House, Alexandra Terrace, Guildford, Surrey, GU1 3DA

Tel 01483 577091

DX number DX: 141450 DX exchange GUILDFORD 12

A director, secretary exc must sign the form below.

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh