

Package: 'Laserform'
by Laserform International Ltd.

288a

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 3906505

Company Name in full

Abbey Mews (Robertsbridge) Management Company Limited

Date of appointment
Day Month Year
30 07 2001

†Date of Birth
Day Month Year
11 02 1960

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

*Honours etc

F.C.A.

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

RETOUT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 RIDGWAY CRESCENT

Post town

TONBRIDGE

Postcode

TN10 4NP

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

30/7/01

A director, secretary etc must sign the form below.

Signed

Date

30.07.01

(** 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.

Bond Pearce

22 Kings Park Road, Southampton, , SO15 2UF

REF:RJD

Tel 023 8063 2211

DX number DX: 38517

DX exchange Southampton 3



A10 *A550K43B* 0845
COMPANIES HOUSE 15/09/01

Laserform International 12/99

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

Company Number

3906505

† Directors only.

† Other directorships

Tax By Return Limited

DORDOGNE WINE EXPORT 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.