Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.	Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))								
CHFP025									
Company Number	3914024								
Company Name in full	GALLEON PARK RESIDENTS ASSOCIATION LIMITED								
	Day Month Veer Day Mouth Veer								
Date of appointment	Day Month Year Day Month Year O S 0 2 2 0 0 0 Birth Thate of Birth The property of the prope								
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME *Style / Title	MR. *Honours etc								
Notes on completion appear on reverse. Forename(s)	IAN ROBERT								
Surname	SHANN								
Previous Forename(s)	Previous Surname(s)								
Usual residential address	"KENLEY", 19 NEWMARKET ROAD								
Post town	NORWICH Postcode NR4 6FY								
County / Region	NORFOLK Country ENGLAND								
†Nationality	BRITISH †Business occupation SOLICITOR								
†Other directorships									
(additional space overleaf)	consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only.	Date 3 FEBRUARY 2000								
**Please delete as appropriate	A director, secretary etc must sign the form below.								
Signed	Date 7 FEBRUARY 2000								
	(**Xandikectox / secretary / xodomistratox/ xodomistrativex receivex / receivex remarger / receivex)								
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Eversheds Holland Court, The Close, Norwich, Norfolk, NR1 4DX								
contact if there is any query.	CHC.97011-1000-0 Tel01603 272727 DX number DX 5206 DX exchange Norwich								
de la	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								

A29 COMPANIES HOUSE 0510 11/02/00

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	391402	4				
† Directors only.	†Other directorships						
							~
			<u></u>	 			

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.