

Please complete in typescript,

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

| or in bold black ca   | ipitais.                                | of particulars (use Form 288c))  |                           |          |                       |                          |  |
|---|---|--|---------------------------|----------|-----------------------|--------------------------|--|
| CHWP000   | Company Number                          | 03914024   |                           |          |                       |                          |  |
| Company Name in full  |   | GALLEON PARK RESIDENTS ASSOCIATION LIMITED   |                           |          |                       |                          |  |
|   |   |  |                           |          |                       |                          |  |
|   | D-46                                    | Day Month Year   | +n                        | Da 🗆     | y Month               | Year                     |  |
|   | Date of appointment                     | 1 8 1 2 2 0 0  | 7 Birt                    | te of    |                       |                          |  |
|   | Appointment as director                 | as secretary    Please mark the appropriate box if appointment is as a director and secretary mark both boxes  |                           |          |                       |                          |  |
| form  Notes on completion   | NAME *Style / Title                     | *Honours etc   |                           |          |                       |                          |  |
| appear on reverse   | Forename(s)                             | CAROL ANN  |                           |          |                       |                          |  |
|   | Surname                                 | SULLIVAN   |                           |          |                       |                          |  |
| †† Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order   | Previous<br>Forename(s)                 | Previous<br>Surname(s)   |                           |          |                       |                          |  |
|   | <sup>††</sup> Usual residential address | 135 GANDALFS RIDE, SOUTH WOODHAM FERRERS,  |                           |          |                       |                          |  |
|   | Post town                               | CHELMSFORD   |                           | Postcode | CM3 5WS               |                          |  |
| granted under the provisions of section 723B of the   | County / Region                         | ESSEX  |                           | Country  |                       |                          |  |
| Companies Act 1985  | <sup>†</sup> Nationality                | BRITISH †Business occupation PARTNER   |                           |          |                       |                          |  |
|   | †Other directorships                    |  | <del></del>               |          |                       |                          |  |
| (additional space overleaf)  Consent signature  * Voluntary details † Directors only **Delete as appropriate  Signed  |   | I consent to act as ** director / secretary of the above named company   |                           |          |                       |                          |  |
|   |   | CINUNIV  | 1                         | Date     | 18.1                  | 2-07                     |  |
|   |   | A director, secretary etc must sign the form below   |                           |          |                       |                          |  |
|   |   | CXXIIII  | کنر -                     | Date     | 18.1                  | 2-07                     |  |
| 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 |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |                           |          |                       |                          |  |
|   |   | ESSEX PROPERTIES, 3 REEVES WAY, SOUTH WOODHAM FERRERS  |                           |          |                       |                          |  |
|   |   | CHELMSFORD, ESSEX  |                           |          |                       |                          |  |
|   |   | Tel 01245 329652   |                           |          |                       |                          |  |
| p ======  |   | DX number DX exchange  |                           |          |                       |                          |  |
| FRIDAY  |   | When you have completed and signed the form please send it to the Registrar of Companies at  |                           |          |                       |                          |  |
| A35 *A  | 6D80V/F*<br>8/12/2007<br>ANIES HOUSE    | Companies House, Crown V for companies registered in Companies House, 37 Castl for companies registered in State of Companies Companies registered in State of Companies registered in State of Companies Companies (Companies Companies Com | England ar<br>le Terrace, | nd Wales | or<br>EH1 2EB<br>DX 2 | 050 Cardiff 35 Edinburgh |  |

|                  | Company Number                   | 03914024 |
|------------------|----------------------------------|----------|
| † Directors only | <sup>†</sup> 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