

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
Compa	any Number	3955413							
Company l	Name in full	COPPERMILL PLACE MANAGEMENT COMPANY LIMITED							
		Day Month Year		Da	ay Month Year				
	Date of appointment	0,2092001	3 tDa Bir	ate of rth	10911917				
Appointment Appointment as director		as secretary Please mark the appropriate box. If appoir as a director and secretary mark both boxe							
form NAME	*Style / Title	Mrs	*Hone	ours etc					
Notes on completion appear on reverse.	Forename(s)	Deena							
	Surname	Luna							
Previous Forename(s) Usual residential address Post town County / Region †Nationality		Previous Surname(s)							
		26 DED MILL PLACE							
		WRAYSBURY	1	Postcode	TW19 527				
		MADDLESEX		Country	UK				
		BRITISH 1	†Business o	occupation	MARKETING				
†Other directorships (additional space overleaf) Consent signature									
		I consent to act as ** directo	or / secreta	ry of the abo	ove named company				
Voluntary details.	it signature	0)	···	Date	<u> 2/9/03 </u>				
Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.							
	Signed		1) Date	2-9-03				
	· ((**a director/secretary/administrator	r / administrativ	re receiver / recei	iver manager / receiver)				
Please give the name, address, elephone number and, if available, a DX number and Exchange of		RN ACCOUNTANCY SERVICES							
		SUITE 1, BELC ESSEX R HODDES	ROAD	E	·				
		TIODDES	SDUN						

the person Companies House should contact if there is any query.



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When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

HERTS EN TODR

DX number

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

5.	Company Number]			
† Directors only.	†Other directorships							
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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.