

Companies House

Weny amy

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))

O		or particular.	s (use i oilli 2000))	
CHWP000	Company Number	03955413		
Coi	mpany Name in full	COPPERMILL PLACE MANAGEMENT COMPANY LIMITED		
	Date of appointment	Day Month Year 0 2 0 5 2 0 0 8	Day Month Year †Date of Birth I I I I I	
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	
	Forename(s)			
	Surname	MORTIMER SECRETARIES LIMITED		
	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	c\o John Mortimer Property Management Limited, Bagshot Road		
	Post town	Bracknell	Postcode RG12 9SE	
	County / Region	Berkshire	Country	
	†Nationality	†Busine	ess occupation	
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature		Jak !	Date 5/5/8	
 Voluntary details Directors only Delete as appropriate 		A director, secretary etc must s	ign the form below.	
Defete as appropriate	Signed	Kan Stefa	Date 25/5/8	
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.		(**a director / secretary / administrator / admin	ustrative receiver / receiver manager / receiver)	
		Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at		



28/05/2008 **COMPANIES HOUSE**

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

or LP - 4 Edinburgh 2