

Please complete in typescript, or in bold black capitals.

10/03

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP000		or particulars (use rorm 2000))
	Company Number	395559.
Cor	mpany Name in full	PICCADILLY LOFTS MANAGEMENT
		BOWL LIMITED
	D-4 £	Day Month Year Day Month Year
	Date of appointment	011122006 FDate of 02011960
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	MQ *Honours etc
	Forename(s)	SMUSTREET
	Surname	SMAN LITTLE ET
	Previous Forename(s)	Previous Surname(s)
th 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	15 COVENTY AND
	Post town	STOCKPERT Postcode Shis Cols
	County / Region	STOCKPENT Postcode Shis COUS CHESHINE Country ENRLAND
	[†] Nationality	†Business occupation
(a	†Other directorships dditional space overleaf))
	Consent signature	
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 4/07/07
ou do not have to a formation in the bound on it will help to contact you if the contact or form. The contact	ox opposite but if Companies House ere is a query on	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
he form. The contact information that you give will be visible to searchers of		Tel
*A0	<u> </u>	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at
	A/()////()()// 35/	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardifor companies registered in England and Wales or

for companies registered in Scotland

	Company Number	,
† Directors only	†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

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- 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