



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

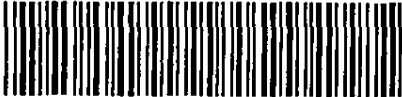
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04094757

Company Name in full

ST MARY LE PARK  
FREEHOLD LTD.



\*F288A018\*

Date of appointment Day Month Year  
14 05 08

Date of Birth Day Month Year  
17 4 1951

### Appointment 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

LADY

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

SUSAN MARY GATIN.

Surname

HUNTINGDON.

Previous  
Forename(s)

SUSAN

Previous  
Surname(s)

WARNER

Usual residential  
address

KEEPERS BARN WEST FLEET

Post town

NEWBURY

Postcode

RG.207AA

County / Region

Berkshire

Country

U.K.

†Nationality

British

†Business occupation

Co-Director

†Other directorships  
(additional space overleaf)

THE BOLT HOLE COMPANY

I consent to act as \*\* director / secretary of the above named company

Consent signature

*[Signature]*

Date

30.4.08.

\* Voluntary details  
† Directors only

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

5/5/08.

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and if available

Bells Commercial Limited

Golding House  
130-136 Plough Road  
Clapham Junction  
London SW11 2AA  
020 7894 1833

DX number

DX exchange

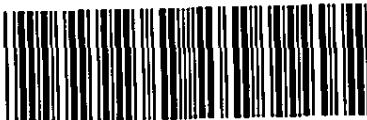
When you have completed and signed the form please send it to the  
Registrar of Companies at

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



\*A8CZTXI\*

A65

22/05/2008

21

COMPANIES HOUSE

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THURSDAY

For