

Please complete in typescript, or in bold black capitals

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

| CHFP000   | gnais.                                  | of particulars (use Form 288c))   |
|---|---|---|
|   | Company Number                          | 409 4757.   |
| Com   | pany Name in full                       | ST. MARY US PARK FREEHOLD UTD.  |
|   | ,                                       |   |
|   | Date of                                 | Day Month Year Day Month Year   |
| Appointment   | appointment                             | 011 09 2005 Birth 18031191415   |
|   | Appointment as director                 | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
|   | NAME *Style / Title                     | MRS *Honours etc  |
| Notes on completion<br>appear on reverse.   | Forename(s)                             | PAVNINE CARON   |
|   | Surname                                 | MORRISON  |
|   | Previous<br>Forename(s)                 | Previous HULL   |
| 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 | <sup>††</sup> Usual residential address | RYEDALE HOUSE 5 CHURCH CF   |
|   | Post town                               | KIRKBYMOORSIDE Postcode Y062 6AZ  |
|   | County / Region                         | N. YORKS Country ENGLAND  |
|   | †Nationality                            | ENGUSH †Business occupation MANAGER.  |
| †Other directorships (additional space overleaf)  |   | I consent to act as ** director / secretary of the above named company  |
| Consent signature   |   | Paulin Morrison Date Ple Nov 2005   |
| * Voluntary details.<br>† Directors only.   |   | A director, secretary etc must sign the form below.   |
| **Delete as appropriate Signed  |   | Date (\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\  |
| You do not have to give any contact information in the box opposite but if you  |   | (**a director/secretary/administrator/administrative receiver/receiver manager/receiver)                      |
|   |   | Balls Commercial Limited  |
| do, it will help Companies House to contact you if there is a query on the  |   | Golding House 130-138 Plough Road   |
| form. The contact information that you  |   | Tol: 000 7000   |
| give will be visible to searchers of the  |   | Tel Tel: 020 7228 4470  |
| public record   |   | DX number DX exchange   |

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15/11/2005

Form April 2002

COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

When you have completed and signed the form please send it to the

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

|                   | Company Number                   |  |
|-------------------|----------------------------------|--|
| † 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.