

## Companies House

— for the record ——

Please complete in typescript, or in bold black capitals.

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DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000			oi particulais (use Form 2000))								
	Compa	ny Number	4	0993	385	<u> </u>					
Company Name in full			BEESTON PLACE RESIDENTS								
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			Day	Month	Year					Month	Year
		Date of appointment	012	018/2	21015	)(4)	†Date Birth	1		1_2 1	191713
Appointment	Appointm	nent as director			as sec	retary			, ,	propriate box cretary mark	. If appointment is both boxes.
form  Notes on completion	NAME	* <del>Style</del> / Title	*Honours etc								
appear on reverse.		Forename(s)	CLEND. GRANT.								
		Surname	King								
		Previous	Previous								
		Forename(s)	Surname(s)								
†† Tick this box if the	# Usu	al residential	15	0\(		3 6 9	20	$C \cup$	00		2 2
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		address	$\overline{\mathcal{D}}$	KAWL	77V	<u>CO)</u>	<u>9€</u> `	Cha	(Lox	OH	mored
		Post town	$C \cap$	ays.			F	Postcode	R	<u>~16</u>	GBP
	Co	ounty / Region		+78h		3Se	X	Country	'e	09C	who
		†Nationality	Br.	+184		†Busin	ess occ	upation	2eti	ail A'	SS 18tant
†Other directorships (additional space overleaf)											
			I consent to act as ** director / secretary of the above named company								
	Consei	nt signature		1/1/	W	1	)	Date	18	.8.0	)(4
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.									
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		Signed	_	9		/		Date	18	. F	04
You do not have	to nive a	any contact	(**a direc	tor/secretary/	/ administra	tor/admir	nistrative r	eceiver / re	ceiver n	nanager / re	ceiver)
You do not have to give any contact information in the box opposite but if you				. —			_	<del></del>			
do, it will help Companies House to			RN ACCOUNTANCY SERVICES								
contact you if there is a query on the			SUITE 1, BELCON HOUSE								
form. The contact information that you				ESSEX ROAD							
give will be visible to searchers of the				H <b>o</b> desdon							
public record			DX nu	DX number DX exchange							
#926M024H#			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff								

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0632

06/10/04

† Directors only.	Company Number							
	†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.