

Please complete in typescript, or in bold black capitals.

or LP - 4 Edinburgh 2

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

CHWP000	or particulars (use Form 2000))
Company Number	04176823
Company Name in full	ELSTOW ROAD MANAGEMENT COMPANY LIMITED
	Day Month Year Day Month Year
Date of appointment	20092007 Birth 64131977
	Please mark the appropriate box if apparetment is
Appointment Appointment as director form	as secretary as a director and secretary mark both boxes
NAME *Style / Title	*Honours etc
Notes on completion appear on reverse Forename(s)	GLA043
Surname	JAMES
Previous Forename(s)	Previous NA Surname(s)
†† Tick this box if the †† Usual residential	
address shown is a address service address for	The state of the s
the beneficiary of a Confidentiality Order	POSTCODE MKH2 9NJ
granted under the provisions of section County / Region 723B of the	BEORORDSHRE COUNTRY UNITED KINGON
Companies Act 1985 †Nationality	2 NBASNEAN TBUSINESS OCCUPATION RAPHER
†Other directorships	
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	/tr
* Voluntary details	3 00718337
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below
Signed	Date 5/10/2007
You do not have to give any contaction	("a cline (by 25 each of 1 and
information in the box opposite but if you	NAGEMENT SECRETARIES LIMITES
do, it will help Companies House to	MCS CINTEL HOUSE
	2ND FLOOR SUITE
AUNONDA.	VVATTON ROADEWARE
AIHIOUOL	DX number € 01920 463660@hange
A55 22/10/2007 80 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at
AQWM3TR5 O A45 13/10/2007 500	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form April 2002	for companies registered in Scotland DX 235 Edinburgh

	Ćompany 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
- 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