

for the necessit

Please complete in typescript, or in bold black capitals. CHWPnnn

COMPANIES HOUSE Form April 2002

08/01/05

288a

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

CHAALOOG				•	, parti	oa.u	11 5 Tu	50 I	OI II			,		
Company Number			433	4057										
Company Name in full				Regenda Limited										
			Day	Month	Year				Da	ау	Month		Yea	
		Date of appointment	1 ₆	1 2 2	$2 \downarrow 0 \downarrow 0$	4	†Dat Birt		0	7	0 9	1	9 ₁ 5	2
Appointment	Appoint	ment as director	as secretary Please mark the appropriate box. If appoir as a director and secretary mark both box.											
form Notes on completion	NAME	*Style / Title	Mr	- urs etc	tc									
appear on reverse.		Forename(s)	(s) Robin Barry											
		Surname	Burman											
		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	†† Us	ual residential address	446 Barlow Moor Road, Chorlton											
		Post town	Manchester Postcode M21 0BQ											
	С	ounty / Region	Country UK											
		[†] Nationality	British †Business occupation Solicitor											
†Other directorships				Templar Housing Association										
(additional space overleaf)			/conse	consent to act as ** director / secretary of the above named company										
Consent signature			12 33mm Date 24/12/04											
* Voluntary details. † Directors only. ***Doleto as appropriate				tor, secre	etary etc	must	sign tl	 he for	m be	low.				
**Delete as appropriate Signed			Jul	Væsu	MON	1	-	Da	ite	0 4	101 /c	5		
				or / secretary	/ administrate	or / adm	ninistrative	receive	er / rece	eiver n	nanager /	receiv	/er)	
				. Vince	ent, C	om	mut	atic	n E	Pla	za,	1_		
				Commutation Row, Liverpool										
				L3 8QF Tel 0151 482 5252										
				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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or										

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
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.