

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

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	Company Number	43453	40			
Cor	npany Name in full	MITRE	HOME	S AN	ID LA	0 h
		LIMITE	מ		*******	
		Day Month	Year		Day Month	Year
	Date of appointment	13022	401014	†Date of Birth	4021	1019
	Appointment as director	V	as secretary		k the appropriate box. or and secretary mark t	
form Notes on completion	NAME *Style / Title	RISS	* -	lonours etc		
appear on reverse.	Forename(s)	JULIE	; <u>La</u>	<u> </u>		
	Surname	ELMO	746			
	Previous	Previous				
	Forename(s)	Surname(s)				
	Usual residential address	VICTORIA COTTAGE				
	Post town	SARK		Postcode	By 9	02B
	County / Region	CHAMNE	el Islan	127 Country	/	
	[†] Nationality	BRITICE	† †Busine	ss occupation	NIMBA	549 T211
	†Other directorships					
(additional space overleaf)			**			
		I consent to act as	airector / seci	retary of the al	bove named col	mpany
* Voluntary details.	Consent signature	J.L	A	Date	13.02	.200 4
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
	Signed			→ Date	13-02	- 2004
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the	name address	MW Bir	t Gois			
telephone number a DX number a	and, if available,	LE PET		AIRE S	GARK.	Ct.
the person Compa		C49 05	Tel	OLUX	(232 2	774

DX number

the person Companies House should contact if there is any query.



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

DX exchange

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 for companies registered in Scotland DX 235 Edinburgh

	Company 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.

U.K COMPANIES J. L. ELMONT

Co Name

<u>Co No</u>

Caron Properties Limited

2738328

Thursday, February 19, 2004

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