

Companies House --

-- Mirth's mount --

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CHWP000		
	Company Number	04355831
Company Name in full		ASPECT PLACE MANAGEMENT COMPANY LIMITED
	Date of	Day Month Year Day Month Year
	appointment	13052008 Birth 181,01,96,0
	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
<b>form</b> Notes on completion appear on reverse	NAME *Style / Title	MRS *Honours etc
	Forename(s)	CAROL
	Surname	SULLIVAN
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	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	135 GANDALFS RIDE, SOUTH WOODHAM FERRERS,
	Post town	CHELMSFORD Postcode CM3 5WS
	County / Region	ESSEX Country UK
	<sup>†</sup> Nationality	BRITISH †Business occupation PROPERTY MANAGER
	†Other directorships	N/A
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary datasis	Consent signature	Date 13-08-08
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Odrian Ennis Date 13 05-08
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	ox opposite but if you ompanies House to	ESSEX PROPERTIES, 3 REEVES WAY, SOUTH WOODHAM FERRERS
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		CHELMSFORD, ESSEX, CM3 5XF
		Tel 08456 187292
   {	 	DX number DX exchange
TUESDAY	AGAIZVM* -0/05/2008 404 PANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at
A25 20		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	04355131
† 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