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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4358885

Company Name in full

ELLESMERE LODGE RESIDENTS ASSOCIATION LIMITED

Date of appointment  
Day Month Year  
2 9 0 1 2 0 0 2

†Date of Birth  
Day Month Year  
0 2 0 9 1 9 4 8

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) SHEILA ANN

Surname COLEMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE HAWTHORNS, MILL ROAD, BARNHAM BROOM

Post town NORWICH

Postcode NR9 4DE

County / Region NORFOLK

Country ENGLAND

†Nationality BRITISH

†Business occupation SOLICITOR

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*SCOLEMAN*

Date 4 FEBRUARY 2002

A director, secretary etc must sign the form below.

Signed

*M/D*

Date 4 FEBRUARY 2002

(\*\* a director / secretary / ~~authorised signatory~~ / ~~company secretary~~ / ~~company manager~~ / ~~company officer~~)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Eversheds

Holland Court, The Close, Norwich, NR1 4DX

MZP/CORP

Tel 01603 272727

DX number DX5206

DX exchange NORWICH



A32  
COMPANIES HOUSE

0414  
08/02/02

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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**  
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.