



Companies House

— for the record —

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))

Company Number

04358885

Company Name in full

ELLESMERE LODGE RESIDENTS
ASSOCIATION LIMITEDDate of
appointmentDay Month Year
14 08 2003†Date of
BirthDay Month Year
08 01 1958**Appointment
form**

Appointment as director



as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BRYAN

Surname

LUCAS

Previous
Forename(s)Previous
Surname(s)†† 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†† Usual residential
address

Post town

9 ELLESMERE LODGE, 28 ELLESMERE RD

ELLESMERE

Postcode

M30 9RT

County / Region

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTS ASST

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

Bluns

Date

14/8/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/8/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

CPM Northern OPM House Warrington

Business Park Warrington Avenue Northwich

CW9 3FT Tel 01606 723777

DX number 411583 DX exchange

Warrington

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

A14
COMPANIES HOUSE0580
20/09/03

Form April 2002

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

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.