

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04422681

Company Name in full

Countryside Properties (Accordia) Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
04	04	2005

† Date of
Birth

Day	Month	Year

☐ 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

Forename(s)

Gary Preston

Surname

Shillinglaw

Previous
forename(s)Previous
surname(s)Usual residential
address

Wynsdale, 9 Monkshanger

Post town

Farnham

Postcode

GU9 8BU

County / Region

Surrey

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

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

Consent signature

Date

6 April 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/4/05

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

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.

Countryside House, The Drive, Great Warley,

Brentwood, Essex, CM13 3AT

Tel Tel: 01277 697020
Fax: 01277 690600

DX number 124280

DX exchange BRENTWOOD 4

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



A10
COMPANIES HOUSE

ACFUD4AY

0160
09/04/05