

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

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

of particulars (use Form 288c))

04440541			
MACTNITOSH VILLAGE CAR PARK			
(MANAGEMENT) LIMITED			
Day Month Year	Day Month Year		
214 013 2101019 Birth	019 017 119 515		
	lease mark the appropriate box. If appointment is a director and secretary mark both boxes.		
*Honours etc			
BEVERLY ANNE			
FURY			
Previous Sumame(s)			
WHIRLEY COTTAGE, LOG WHIRLEY ROAD			
WHIRLEY	ostcode Sk10 35W		
	Country		
BRITISH †Business occu	pation LEGAL MANAGER		
I consent to act as ** director / secretary of the above named company			
Medury	Date 24/03/09		
A director, secretary etc must sign the form below.			
Med Mr.	Date i \u\oo		
(**a director /-eocratary /-administrator /-administrative receiver /-receiver manager /-receiver)			

TAYLOR WIMPEY, TAYLOR WOODROWHOUSE, THE BEACONS, WARRINGTON ROAD, BIRCHWOOD, WARRINGTO WAZ 6XU DX number DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Appointment Appointment as director

NAME

Notes on completion appear on reverse.

^{††} Tick this box if the

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985

address shown is a service address for the beneficiary of a

form

Forename(s)

*Style / Title

Date of appointment

Sumame **Previous**

Forename(s)

Usual residential address

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

- * Voluntary details.
- † Directors only.
 **Delete as appropriate

Signed

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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

04/04/2009 COMPANIES HOUSE

	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 sumame(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.