



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

4440763

Company Name in full

SHEPHERD COURT RESIDENTS LTD.

Date of
appointment

Day Month Year
16 07 2003

†Date of
Birth

Day Month Year
03 07 1976

Appointment
form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GEOFF LEE

Surname

MASTERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 12, SHEPHERD CRT, BLINDRE RE RD.

Post town

PORTLAND

Postcode

D15 2JB

County / Region

DORSET

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

SALES MANAGER

†Other directorships
(additional space overleaf)

Consent signature

G. Lee

Date

16-7-03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Molly Stott

Date

16-7-03

(**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



A14
COMPANIES HOUSE

0304
31/07/03

COMPANIES HOUSE

19/07/03

Form revised July 1998

MOLLY STOTT
16 FOUR ACRES
D15 2JB Tel 01305 826947
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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company number

† Directors only.

† Other directors

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.