

Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			4440763							
Company Name in full			SHEPHERD COURT RESIDENTS LIMITED							
			Day Month	Year		Day	/ Month	Year		
		Date of appointment	3 0 1 2 2	2 2 2	<sup>†</sup> Date of Birth		3 0 5		3 <sub> </sub> 6	
Appointment form  Notes on completion appear on reverse.	Appointm	ent as director	<b>V</b>	as secretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME	*Style / Title	MRS		*Honours et	c				
		Forename(s)	MOLLY MYRTLE							
		Surname	STOTT							
	Previous Forename(s)		Previous Surname(s)							
th 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	# Usi	ual residential   address	16 FOURACRES							
	Post town		PORTLAND			code DT5 2JG				
	County / Region  †Nationality		DORSET			untry	Intry ENGLAND			
			BRITISH †Business occupation RETIRED							
†Other directorships (additional space overleaf)										
Consent signature		I consent to act as ** director / secretary of the above named company  Date 30. 12.02								
* Voluntary details. † Directors only.	<sup>ate</sup> Signed		A director, secretary etc must sign the form below.							
**Delete as appropriat			Mulhar			ate	30.1.	ろ· <i>の</i> 2	Ζ,	
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the do, it will help to contact you if the	box oppo Compani	es House to								
form. The conta give will be visit	ct informa	ation that you	Tel							
public record			DX number	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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A43 COMPANIES HOUSE Form April 2002 0832

11/01/03

	Company Number	4440763
† Directors only.	<sup>†</sup> 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 sumame 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

- domani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.