

Please complete in typescript, or in bold black capitals.

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

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CHWP000	Company Number	04444664		
Company Name in full		POITSMOUTH AND DISTRICT PRIVATE		
		LANDLORDS ASSOCIATION		
		Day Month Year Day Month Year		
	Date of appointment	12032007 Birth 27071972		
Appointment form Notes on completion appear on reverse.	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		
	Forename(s)	MATTHEN		
	Surname	RUSSELL		
	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	12 DONALDSON RD		
	Post town	COSHAM Postcode POG 252		
	County / Region	HAMPSHIRE Country U.K		
	†Nationality	BRITISH TBusiness occupation LAND LORD		
,	†Other directorships			
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	M.M. Date 21/03/07		
		A director, secretary etc must sign the form below.		
	Signed	J. Hinchleffe Date 21/03/07		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		

DX number

form. The contact information that you give will be visible to searchers of the

23/03/2007 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	04444664	
† Directors only.	†Other directorships	N/A.	

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.