'Laserform' form International Ltd.

288a

Please complete in typescript,

Appointment of director or secretary

| | | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) | | | | | | | |
|--|---|---|--------------------------|----------|--|--|--|--|--|
| CHFP025 | | | | | | | | | |
| Company Name in full | | 4461950 | | | | | | | |
| | | WORTH COURT (MONKSTON) RESIDENTS ASSOCIATION LIMITED | | | | | | | |
| | | Day Month Year | | Da | y Month Year | | | | |
| | Date of appointment | 12.510.612.0.1 | 0 2 tDat | []. | 2 0 9 1 9 4 8 | | | | |
| Appointment form | Appointment as director | x as secret | | | propriate box. If appointment secretary mark both boxes. | | | | |
| 101111 | NAME *Style / Title | ; | *Honou | rs etc | | | | | |
| Notes on completion appear on reverse. | Forename(s) | SHEILA ANN | | | | | | | |
| | Surname | COLEMAN | | | | | | | |
| | Previous Forename(s) | • | Pre Surnai | vious | | | | | |
| | Usual residential | ` <u></u> | Ournal | | | | | | |
| address | | THE HAWTHORNS, MILL ROAD, BARNHAM BROOM | | | | | | | |
| | Post town | n NORWICH | | Postcode | stcode NR9 4DE | | | | |
| County / Region †Nationality | | n NORFOLK | | Country | ENGLAND | | | | |
| | | y BRITISH | †Business oc | cupation | stion SOLICITOR | | | | |
| | †Other directorships (additional space overleaf | | | | | | | | |
| | | T CONTOCAL TO GCT GS | JIIECIOI / SEUN | | | | | | |
| * Voluntary details. † Directors only. | Consent signature | , Salen | | Date | 28 JUNE 2002 | | | | |
| **Please deleté as a | appropriate | A director, secretary etc must sign the form below. | | | | | | | |
| | Signed | i MP? | | Date | 28 JUNE 2002 | | | | |
| | | (** a director / secretary / aXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | | | | | | | |
| telephone number | ne name, address, per and, if available, and Exchange of panies House should | Eversheds Holland Court, The Close, Norwich, NR1 4DX | | | | | | | |
| CONTACT II THEFE | any query. | MZP/CORP | MZP/CORP Tel 01603 2727: | | } | | | | |

DX number DX5206

DX exchange NORWICH

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

ìе

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



| | Company Number | | · · · · · · · · · · · · · · · · · · · | | |
|-----------------|----------------------|---------|---------------------------------------|----------|---------|
| Directors only. | †Other directorships | | | | |
| | | <u></u> | | | === |
| | | | | | |
| | | | | <u> </u> | |
| | | | | | |

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.