

Please complete in typescript, or in bold black capitals.

ACMAM5XI

COMPANIES HOUSE

Form April 2002

0657

07/06/05

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000 of particulars ((use Forn	n <i>288c))</i>	
	Company Number	4462630			
Con	npany Name in full	SOUTHUL SOUTH PTIGUTED LIGHTLES			
	Date of appointment		Date of Sirth	7 0 2 1 9 6 3	
- " "	Appointment as director	as secretary		the appropriate box. If appointment is and secretary mark both boxes.	
f orm Notes on completion	NAME *Style / Title	MR *Hor	nours etc		
appear on reverse.	Forename(s)	ANORZEJ MAREK			
	Surname	MACKIEMICZ			
	Previous Forename(s)	Previous Surname(s)			
Tick this box if the ddress shown is a ervice address for ne beneficiary of a confidentiality Order tranted under the rovisions of section 23B of the companies Act 1985	^{††} Usual residential address	4 MANOR RUMO, DORRIDGE			
	Post town	SOLIMAC	Postcode	B93 80×	
	County / Region	WAST PIOS	Country		
	[†] Nationality	15.1(7(5)) †Business	occupation	DMECLAC	
	†Other directorships	AMPA ASSOCIATES LTD			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company			
M-1	Consent signature	Cile -	Date	30/5/2003	
Voluntary details. Directors only.		A director, secretary etc must sign the form below.			
*Delete as appropriate	Signed		Date	1/6/05.	
/ou do not have	to give any contact	(#a director / secretary / administrator / administra	tive receiver/ rece	iver manager / receiver)-	
You do not have to give any contact information in the box opposite but if you		KAREN A PREECE			
	ompanies House to	SOUTHUL COMMUNITY HOUSING LIMITED,			
	e is a query on the information that you	ENDERVOUR HOUSE, MERIZ			
		SOUTH LL B37 68X Tel 0121-179-8818			
		DX number DX exchange			
A11 COMPANIES I	(1142	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

·	Company Number	. د
† Directors only.	[†] Other directorships	
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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.