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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04510655

Company Name in full

HIDEAWAY PROPERTIES 10 LIMITED

Date of
appointment

Day Month Year
05 07 2004

†Date of
Birth

Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GW SECRETARIES LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

ONE ELEVEN EDMUND STREET

Post town

BIRMINGHAM

Postcode

B3 2HJ

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ~~director~~ **secretary** of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

G. R. W. Ltd

Date

05 July

2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05 July

2004

(** a director / secretary / administrator / administrator (s), receiver / receiver manager / receiver)

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

Gateley Waring Solicitors
14 Regent Street
Nottingham
NG1 5BQ

Tel 0115 983 8200

DX number 15491

DX exchange Nottingham 2

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



A24
COMPANIES HOUSE

0387
07/07/04

Laserform International 6/02

Company Number

† Directors only.

† 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 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.