

Please complete in typescript, or in bold black capitals. CHFP041

**COMPANIES HOUSE** 

## **APPOINTMENT** of director or secretary

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

	Company Number	46515511
Company Name in full		WINTERBUTLE GROVE FLAF MANAGETIENT COMPANY LIMITED
	Date of appointment	11.(14.7)11.(15.10.10.10.10.10.10.10.10.10.10.10.10.10.
Appointmer form	1t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
Notes on completion appear on reverse	NAME *Style / Title	MRS-*Honours etc
	Forename(s)	Calletate
†† 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	Surname	SEE ZHWRENCE
	Previous Forename(s) ††Usual residential address	Surname(s) Surname(s)
	Post town	
	County / Region	LANGASHIRE Country ENGLAND
	† Nationality	RR(7, )+ Business occupation Dopot-1 CARE MANAGER.
	† Other directorships (additional space overleaf)	
		I consent to act as **director / secretary of the above named company
*Voluntary details	Consent signature	Date 14.408'
† Directors only  **Delete as appropri	riate	A director, secretary etc must sign the form below
	Signed	Date 17/4/08
ınformatıon ın	the box opposite but if	WRIGHEY CHAYDON 31/33 WATER STREET
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.		TODMORDEN LANCASHIRE
		OLIY SAB TO 01706 815712
		DX number 2621 DX exchange TODITOLOGN
THURSDAY		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
A39	*AYZAO0BG* 05/06/2008	for companies registered in England and Wales or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinb

206 for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	
†Directors only	†Other directorships	

## **NOTES**

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Show the full forenames NOT INITIALS lif 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