Package: 'Laserform' by Laserform International Ltd. 288a

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))

Cor	ا 1 mpanv Name in full	4603690 CAPITAL EDGE RESIDI	ENTS ASSOC	IATION LI	 MITED				
	•	Day Month Year		Day	y Month	Year			
	Date of appointment	0 2 1 2 2 0	0 2 tDate	· I ^ . '	2 0 9 1	9 4 8			
Appointment form	Appointment as director	X as secreta	propriate box. If ap secretary mark bot						
	NAME *Style / Title	*Honours etc							
Notes on completion appear on reverse.	Forename(s)	SHEILA ANN							
	Surname	COLEMAN							
	Previous Forename(s)	Previous Surname(s)							
	Usual residential address	THE HAWTHORNS, MILL ROAD, BARNHAM BROOM							
	Post town	NORWICH	Postcode	NR9 4DE					
	County / Region	NORFOLK		Country	ENGLAND				
	†Nationality	BRITISH	cupation S	OLICITOR					
	†Other directorships (additional space overleaf)	1	director / 🌌	XXX of the	above name	ed company			
* Voluntary details. † Directors only.	Consent signature	3 colonia	Date 4	1 DECEMBER	2002				
**Please delete as appropriate		A director, secretary etc must sign the form below.							
				1					

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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Laserform International 12/99

COMPANIES HOUSE

Eversheds

Holland Court, The Close, Norwich, NR1 4DX

MZP/CORP

Tel 01603 272727

DX number DX5206

DX exchange NORWICH

Date 4 DECEMBER 2002

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

06/12/02

Signed

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

	Company Number					•	•
† Directors only.	†Other directorships		 		 		
				<u>-</u>			
			 				-
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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.