288a

Please complete in typescript, or in bold black capitals

CHWP000

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

Company Number | 04633917

Company Name in full | 64 SCAD ROAD MANAGEMENT COMPANY LTD

	Day	Month	Year			Day	Month	Year
Date of appointment	21	10	2007	†Date of Birth		17	8	1939

Appointment form

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) | DOROTHEA

Surname | HENWOOD

Previous Forename(s) | | Previous Surname(s) | HUGHES

†† 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

†† Usual residential address | FLAT 2 64 SLAD ROAD

☐

Post town | STROUD | Postcode | GL5 1QW

County / Region | GLOS | Country | GREAT BRITAIN

†Nationality | BRITISH | †Business occupation | RETIRED

†Other directorships (additional space overleaf) |

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

Consent signature | DJ Henwood | Date | 2.11.07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed | FOR & ON BEHALF OF THE FLAT MANAGERS LTD | Date | 2.11.07

(** director / secretary / administrator / administrative 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

The Flat Managers Ltd
Kensington House
33 Imperial Square
Cheltenham
Glos.
GL50 1QZ   01242 227188

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

Form April 2002