

288a

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

Company Number 04642117

Company Name in full

WIXEN COURT (SW) MANAGEMENT COMPANY LIMITED

	Day	Month	Year
Date of appointment	23	02	2004

	Day	Month	Year
†Date of Birth	04	02	1948

<input checked="" type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME *Style / Title

MB	*Honours etc
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Forename(s)	JOHN
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Surname	RTGGS
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Previous Forename(s)

Previous Surname(s)

†† 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 ††

8 WIXENFORD COURT

Post town

PLYMOUTH

Postcode	PL9 8LU
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County / Region

DEVON

Country	ENGLAND
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†Nationality

BRITISH

†Business occupation

CIVIL SERVANT

†Other directorships
(additional space overleaf)

Now E

Consent signature

Phyllis R. Higgins

Date	28/02/2004
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* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28/02/2004

(** a 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 give will be visible to searchers of the public record.

Bevan Ashford Solicitors
Curzon House, Southernhay West, Exeter, Devon, EX1 1AB
SRR/KMC
Tel 01392 411111
DX number 8301 DX exchange Exeter



A86 0500
COMPANIES HOUSE 04/03/04

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

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.