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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

4642117

Company Name in full

ELM COURT (SW) MANAGEMENT  
COMPANY LIMITED

### Appointment form

Appointment as director

Date of appointment  
Day Month Year  
2 0 0 1 2 0 0 3

†Date of Birth  
Day Month Year  
0 4 0 8 1 9 6 0

☒ as secretary ☒

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

NAME \*Style / Title

MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s) NEAL DAVID

Surname HISCOCKS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

HORSHAM FARM, HORSHAM LANE  
TAMERTON FOLIOT

Post town

PLYMOUTH

Postcode PL5 4LH

County / Region

DEVON

Country UK

†Nationality

BRITISH

†Business occupation

DEVELOPER

†Other directorships  
(additional space overleaf)

HALLMARK DEVELOPMENTS (SW) LTD; HALLMARK ESTATES (SW) LTD;

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date 20.01.03

Signed

A director, secretary etc must sign the form below.

Date 20.01.03

(\*\* a director / secretary / auditor / company secretary / 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.

give  
pub



A50  
COMPANIES HOUSE 0826  
25/02/03

A08  
COMPANIES HOUSE 0349  
14/02/03

Laserform International 6/02

Bevan Ashford Solicitors  
Curzon House, Southernhay West, Exeter, Devon, EX1 1AB

SRR/REM

Tel 01392 411111

X number 8301

DX exchange Exeter

en you have completed and signed the form please send it to the  
gistrar 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

KELSON ASSOCIATES LIMITEDCHARTER HOMES (SW) LIMITEDCHERRYBROOK HOMES LIMITED**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.