

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

**Appointment
form**

Company Number

04645962

Company Name in full

Silverdale (No. 2) Residents Association Limited

Date of
appointment

Day Month Year

2 2 0 9 2 0 0 9

Date of
Birth

Day Month Year

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

* Honours etc

Forename(s)

Surname

CoSec Management Services Limited

Previous
Forename(s)Previous
Surname(s)

Cosec Management Servici

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

Post town

Fareham

Postcode

PO16 8SS

County / Region

Hampshire

Country

United Kingdom

Nationality

Business occupation

Other directorships
(additional space overleaf)

Not applicable

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

Consent signature

Date

22.09.2009

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary or other sign the form below.

Date

22.09.2009

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Authorised signatory of Eversec

Labyrinth Properties Limited Chartered Surveyors

2 The Gardens Office Village Fareham Hants

PO16 8SS

Tel 01329 285858

DX number

DX exchange

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



A42

ATC91DRT

02/10/2009

137

COMPANIES HOUSE

FRIDAY

Company Number

04645962

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.