

Please complete in typescript, or in bold black capitals.

288a

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000			of particulars (use Form 288c))			
Company Number Company Name in full			4655247			
			SPRUCE DRIVE RES	-IDENIS		
			ASSOCIATION LIMITED			
			Day Month Year	Day Month Year		
	ap	Date of pointment	24102004 Birth			
Appointment form  Notes on completion appear on reverse.	Appointment	as director	. as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *S	Style / Title	MRS *Honou	urs etc		
	Fo	orename(s)	TIMA ANN			
	Surname		OFFR			
	Fo	Previous [ rename(s)	Prev Surnam			
†† Tick this box if the address shown is a	<sup>††</sup> Usual residential address		5 SPRUCE IMPNE	and washing !		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town ,	RETPORA	Postcode March		
	Count	ty / Region	NOTES	Country OK		
	1	Nationality	BRITISH, †Business oc	cupation BOOT THE		
†Other directorships			SIXTH SENSE IN	I, CTA		
(additional space overleaf)			I consent to act as ** director / secretar	y of the above named company		
Consent signature  * Voluntary details.				Date 34,10,07		
† Directors only.  **Delete as appropriate			A director, secretary etc must sign the form below.			
Delete as appropriate	•	Signed	6. ymyn	Date 24.10:04		
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			(**a director / seeret ry / administrator / administrative	e receiver / receiver manager / receiver)		
			COLW GRAYSON			
			Tel 019A 501144.			
			DX number DX exchai			

Registrar of Companies at:

0698

27/10/04

Form April 2002

**COMPANIES HOUSE** 

	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.