

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 4658979

Company Name in full REGENCY MEWS (KETTERING) MANAGEMENT COMPANY LIMITED

Date of appointment Day Month Year 1 4 0 2 2 0 0 3 † Date of Birth Day Month Year 2 4 0 2 1 9 6 8

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) Simon John

Surname Brown

Previous Forename(s)

Previous Surname(s)

Usual residential address

31 Harcombe Road, Cherry Hinton

Post town

Cambridge

Postcode

CB1 9PD

County / Region

Cambridgeshire

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

HERITAGE QUAY (HALDON) MANAGEMENT COMPANY LIMITED

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

Consent signature

Date

14/02/2003

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/02/2003

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Campbell Hooper (Ref: NS)

35 Old Queen Street

London SW1H 9JD

Tel 020 7222 9070

DX number 2365

DX exchange Victoria

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

JFL0009A / Rev 5.6 10/99



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† 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.