

form produced by

PC Share Register

Ver 11 02

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

Company Number

04789952

Company Name in full

Dukes Court Stratford Management Company Limited

Date of
appointment

Day Month Year

Day Month Year

Day Month Year

Day Month Year

2 9 0 2 2 0 0 8

Date of
Birth

Appointment form

Appointment as director

as secretary

X

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

Mr

* Honours etc

Forename(s)

James Walter

Surname

Moorman

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
732B of the
Companies Act 1985

Usual residential
address

37 Darnel Hurst Road

Post town

Sutton Coldfield

Postcode

B75 5NE

County / Region

West Midlands

Country

England

Nationality

Business occupation

Other directorships
(additional space overleaf)

Not applicable

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

Consent signature

Date

16/9/2008

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

16/9/2008

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

Claire Hinton Exclusive Property Management Ltd

EPM Chambers, 54a Poplar Road Solihull West Midlands

B91 3AB

Tel 0121 711 3361

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

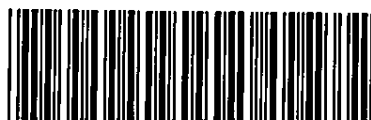
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



ADNLI39P

A37

19/09/2008

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COMPANIES HOUSE

Company Number

04789952

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