

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number **05085599**

Company Name in full **HEATHGATE (HALE) MANAGEMENT
LIMITED**

Date of appointment Day Month Year
04 01 2008

†Date of Birth Day Month Year
X 25 07 1961 X

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

X MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

X Jon

Surname

X JAMES

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 723B of the Companies Act 1985

†† Usual residential address

X Apt 27, WOLFMAN GLE

Post town

X HALE

Postcode

X WA15 9LS

County / Region

X CHESHIRE

Country

X UK

†Nationality

X British

†Business occupation

X Sales Dir

†Other directorships (additional space overleaf)

—

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

Consent signature

X [Signature]

Date

X 10 JAN 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

14.1.08

(**a director / secretary / administrator / administrative 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. The contact information that you give will be visible to searchers of the public record

RICHMOND HOUSE HEATH ROAD

HALE CHESHIRE

WA14 2XP

Tel 0161 929 2300

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



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17/01/2008

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COMPANIES HOUSE

THURSDAY