

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

(NOT for resignation (u	use Form 288b) or
change of particulars	(use Form 288c))

50965301

Company mambor		
Company Name in full	The Laurels (West Monkseato	on) Management Company
	Limited	
	Day Month Year	Day Month Year
Appointment Date of appointment	0 0 4 2 0 0 4	ate of 1 4 0 4 1 9 6 5
otes on completion Appointment as director ppear on next page.		ease mark the appropriate box. If appointment is a director and secretary mark both boxes.
NAME * Style / Title	* Hone	ours etc
Forename(s)	Timothy Mark	
Surname	Mullen	
Previous forename(s)	I	revious ame(s)
Usual residential address	16 Braithegayte	
Post town	York	Postcode YO19 6TB
County / Region	North Yorkshire	Country England
† Nationality	I British I '	siness Chartered Surveyor
† Other directorships (additional space next page)	See attached schedule	
	I consent to act as ** director / secreta	ary of the above named company
Consent signature	Eame	Date 13/04/64
Voluntary details. Directors only.	A director, secretary etc must sign	the form below.
Please delete as appropriate Signed	D. Chalewoll	Date 13/04/04
	(**a director / secretary / administrator / admin	istrative 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.



A46 COMPANIES HOUSE 0047 16/04/04 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

* \$ **	Company Number	5096530`
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.





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CHFP010 Company

Company Number

List of other directorships Schedule to form 288a

5096530`	

Company Name in full

The Laurels (West Monkseaton) Management Company
Limited

Name

Timothy Mark Mullen

Company Name	Resignation
Brittania House Management Company Ltd Fawcett Gardens (Driffield) Management Company No. 2 Limited Heathfield (Low Fell) Management Company Limited Markham Quay Management Limited Meanwood Park Management Co Ltd Millers Croft (Ackworth) Management Limited *Moorside Court (Tikley) Management Company Ltd	
Orchard Court (Gildersome) Management Ltd	
Regent Gardens Management Company Ltd	
St Deny's Court Management Company Limited Watson Property Investments Ltd Watson Property Management Ltd Wellington & Uxbridge Houses Management Ltd	