

## Companies House

for the record -

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000			of particulars (use Form 288c))								
Company Number Company Name in full			5100515								
			MAGNOLIA COURT (FREEHOL				LD) LIMITED				
			Day Month	Year			Day	Month	Υ	ear	
		Date of appointment	17304	200	/ h	Date of [ Birth	10	09	1 9	1610	
Appointment form	Appointr	ment as director	V	as secr	etary			ppropriate L secretary ma			
	NAME	*Style / Title	MISS		*Ho	nours etc					
Notes on completion appear on reverse.		Forename(s)									
		Surname	EVAN.9								
	Previous Forename(s)		Previous Surname(s)								
th 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	<sup>++</sup> Us	ual residential address	64 BRANTWOOD ROAD								
		Post town	LONDON Posto					ode SE24 ODJ			
	County / Region  †Nationality  †Other directorships		Cour					ntry ENGLAND			
			BRITISH †Business occupation CARE MANAGER							ER	
,			NONE								
(additional space overleaf)			I consent to act	as ** direc	tor / <del>secr</del> e	tary of the	above	named	compa	ıny	
Consent signature			SHEW Da				nte 13/04/04				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.									
**Delete as appropriate	I	Signed				Dat	e /	3-4	. T	P	
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 / secretary / administration / administrative receiver / receiver manager / receiver)								
			CERVICES LIMITED								
			EUROLIFE COMPANY SERVICES LIMITED  EUROLIFE COMPANY SERVICES LIMITED								
			EUROLIFE COMPANY SERVICES ANT 16 ST. JOHN STREET, LONDON ECIM ANT								
			Tel								
			DX number DX exchange								
			When you have completed and signed the form please send it to the Registrar of Companies at:								
※台	NI 4EUPZ#	0227	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

**COMPANIES HOUSE** 

0227

30/04/04

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Directors only.	†Other directorships							
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## 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.