

Companies House

for the record

0494

21/12/04

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000				•	01	part	icula	ars (L	ise F	orn	<i>28</i>	38c))		
·	Company N	umber	514	÷2827	7		<u> </u>								
Company Name in full			CROSSWAYS COURT MANAGEMENT COMPANY LIMITED												
		Date of	Day	Mon	nth	Year	 	[†] Da	te of	Day		1onth		Year]
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Appointment	Appointment as	director			·	as sec	cretary	<u></u>	Please as a dire	mark the ector an	e appr nd secr	opriate i retary m	oox. If a ark bot	appointn h boxes.	nent is
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Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	^{††} Usual resid	dential idress	41194	HIGHER SPREACONBE LODGE											
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provisions of section 23B of the Companies Act 1985	County / F	Region	DE	n 01.	7				Coun	itry [
	†Nati	onality	BRIT	ાક્સ	<u>.</u>		†Busi	ness od	cupatio	n 🚺	≥ iR	Ecr	o2	Sech	LETA
†Other directorships (additional space overleaf) Consent signature Voluntary details.															
			consent to act as ** director / secretary of the above named company												
			CA Ols - Date Cale												
Directors only. *Delete as appropriate			A direc	tor, s	ecret	ary etc	must	sign th	ne form	belo	W.		<u> </u>	18	
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You do not have	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)														
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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				1 THE SQUALE BALNSTAPLE DEFON											
				Tel 01271 340665											
				DX number 34957 DX exchange BALISTAPLE											
	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											diff ·

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.