

Companies House

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Please complete in typescript, or in hold black capitals

RMENDING

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Of the botte black co	apıtaıs.	of particulars (use Form 288c))
CHWP000	Company Number	05176513
Company Name in full		PEARS GROVE (PRINSTED)
		Day Month Year Day Month Year
	Date of appointment	17012008 Date of Birth 150121191414
form	Appointment as director	as secretary As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	BRIAN PATRICK
	Surname	CAMPBELL
	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	^{††} Usual residential address	16 PEARS GROVE
	Post town	PRINSTED Postcode POIO 871
	County / Region	EMSWORTH Country UK
	[†] Nationality	BRINSH TEACHER
(а	†Other directorships idditional space overleaf)	I consent to act as ** director / secretary of the above named company
# Malumban datasta	Consent signature	13 P Compbell Date 19-9-08
* Voluntary details † Directors only **Delete as appropriate	·	A director, secretary etc must sign the form below
	Signed	CA19 Date 20/09/08
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 high a result of the searchers. *AAMC53F5* A53 25/09/2008 73		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		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

COMPANIES HOUSE

	Company Number	05176513
† 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