

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

288a

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

л пт рок рыск саркыз.		of particulars (use	e Form 288c))	, -		
CHFP025						
Company Number			5370813			
Company Name in full			Octagon (Malmesbury) Management Limited			
			Cotagon (Mainteadary) Management Emilies			
		Day Marth			NA	
		Date of	Day Month	Year † Da	Da ate of	
		appointment	019 016 2	4 <u>0</u> 05 Birt	1 3 .	1 0 3 1 9 6 9
Appointmen	t Appointment as director		x as			propriate box. If appointment secretary mark both boxes.
form						
	NAME	*Style / Title	Mr	*Honou	ırs etc	
Notes on completion appear on reverse.		Forename(s)	Stuart			
	Surname		Faulkner			
		Previous			evious	
	Forename(s)		400 D		me(s)	
it Tick this box if the address shown is a service address for	e Usua	al residential address ††	133 Rumbush Lar	ne, Dickens Heath		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town		Solihull		Postcode	B90 1SP
	County / Region		West Midlands		Country	UK
Companies Act 1985	† Nationality		British	† Business oc	CHASTIAN I	ommercial Director/ eveloper
	† Other directorships (additional space overleaf)		Cotouroldanto Lim	ito d		
			Cotswoldgate Limited  I consent to act as ** director / secretary of the above named company			
	,		CONSENT to act a	is unector/secre		- 1- /
* Voluntary details. † Directors only.	Consent	signature	8		Date	9/6/2005
**Delete as approp	priate		A director, secretary etc must sign the form below.			
		Signed	DENA A	OP And	Date	9/6/2005
			(** a director / secretar	v / xockionistrence / xockionist	? <i></i>	(\$( / )@@ <b>@@()</b> @@@()
You do not ha	ave to give	any contact	Charles Russell L		000000000	
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.			Compass House, Lypiatt Road, Cheltenham, Gloucestershire, GL50 2QJ			
			Tel +44 (0)1242 221122			
			DX number DX7442 DX exchange Cheltenham			
			When you have completed and signed the form please send it to the			

0445 A31 COMPANIES HOUSE 11/06/05

Lasertorm International 6/02

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

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

	Company Number	5370813	
† 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.