

Companies House

- for the record

\*APHRK7VT\*

04/03/2009

COMPANIES HOUSE

A37

310

Please complete in typescript, or in bold black capitals. CHIMPOOL

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWPUUU	or particulars (use i offit 2000))
Company Number	05742424
Company Name in full	BENTLEY GROVE (STANMORE) MANAGEMENT
	Company Limites  Day Month Year Day Month Year
Date of appointment	25012210109 tDate of 110181191717
<b>Appointment</b> Appointment as director <b>form</b>	
NAME *Style / Title Notes on completion	MISS *Honours etc
appear on reverse. Forename(s)  Surname	LAURA
Previous	GALLAGHER
Forename(s) Usual residential address	Surname(s)
Post town	STANMORE POSTCODE HAT 4WN
County / Region	MIDDLESEX Country ENGLANO
<sup>†</sup> Nationality	ENGLISH †Business occupation SOLICITO R
†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company
Consent signature	Date 2/3/2009
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	AMIN & CO 12 HALLMARK TRADING
a DX number and Exchange of the person Companies House should	CENTRE, FOURTH WAY, WEMBLEY HA9 0LB Tel 020 8903 2077
contact if there is any query.	DX number DX exchange
rgc	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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

,	<b>Company Number</b>	
† 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.