

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c)) CHWP000 574 5143 Company Number Company Name in full CURTIS COTTAGES LIMITED Day Month Year Day Month Year Date of [†]Date of 0 3 0,0 appointment Birth 012 Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) JOHN Surname CURTIS Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the The Ronder Dia, Bridge Street, address shown is a address service address for the beneficiary of a Post town **NEW MILLS** Postcode **SK22 4ND Confidentiality Order** granted under the provisions of section County / Region HIGH PEAK Country 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation ELECTRONICS. BROADCAST SOUND SYSTEMS LTD +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** 2006 m * Voluntary details. † Directors only.
Delete as appropriate director, secretary etc must sign the form below. Signed Date e receiver / receiver manager / receiver) (a director / secretary / administrat You do not have to give any contact information in the box opposite but if you do, it will help Companies House to STONEY ASSOCIATES contact you if there is a query on the 7 HIGH STREET form. The contact information that you CHAPETEN-LE-FRITH give will be visible to searchers of the nublic record DX numberTELEPHONE 01298 8122 When you have completed and signed the form please send it to the Registrar of Companies at:

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

Form 10/03

COMPANIES HOUSE

24/03/2006

DX 33050 Cardiff