

Companies House

COMPANIES HOUSE

- - for the regard ---

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| CHWP000 | | — — — — — — — — — — — — — — — — — — — | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|
| CHITTOU | Company Number | 5745143 | | | | | | | | | |
| Com | pany Name in full | Curtis Cottages | | | | | | | | | |
| | | | | | | | | | | | |
| | Date of | Day Month Year Day Month Year | | | | | | | | | |
| | appointment | 3 0 0 3 2 0 0 9 Birth 2 0 0 5 1 9 5 5 | | | | | | | | | |
| | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | |
| | NAME *Style / Title | Mrs. *Honours etc | | | | | | | | | |
| Notes on completion appear on reverse. | Forename(s) | Ellen | | | | | | | | | |
| | Surname | Curtis | | | | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | | | | | |
| †† Tick this box if the address shown is a service address for | ^{††} Usual residential address | The Ronder Dai, Bridge Street | | | | | | | | | |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | Post town | New Mills Postcode SK22 4DN | | | | | | | | | |
| | County / Region | High Peak Country UK | | | | | | | | | |
| Companies Act 1985 | †Nationality | British †Business occupation Administrator | | | | | | | | | |
| †Other directorships | | Broadcast Sound Systems Ltd. | | | | | | | | | |
| • | ditional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | 6- List Date 27/4/09 | | | | | | | | | |
| | | A director, secretary etc must sign the form below. | | | | | | | | | |
| | | John 11/15 Date 27/4/09. | | | | | | | | | |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | |
| | ox opposite but if you mpanies House to | | | | | | | | | | |
| contact you if ther | e is a query on the | | | | | | | | | | |
| | information that you to searchers of the | Tel | | | | | | | | | |
| public record | 1 | DX number DX exchange | | | | | | | | | |
| THURSDAY A84 30 | PW3L9G8* //04/2009 21 | 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

| • | Company Number | _ | <u>-</u> | · | | | | |
|-------------------|----------------------|------|----------|---|------|----------|---|--|
| † 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.