



AMEN



NONREDACTED

288a

AMENDING

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5895042

Company Name in full

Burrowhill Management Limited

Appointment
form

Notes on completion
appear on next
page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	6	2	0	0
7						

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Mrs

* Honours etc

Barbara Elizabeth

Edwards

Previous
surname(s) Allan

Norwood, Windlesham Road, Chobham

Woking

Postcode GU24 8QR

Surrey

Country U K

British

† Business
occupation Librarian

Consent signature

B. E. Edwards

Date

20/5/2015

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

20/5/2015

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

O T Edwards

As above

Tel 01276 857861

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

DX 235 Edinburgh

TUESDAY



A18

A488WFBM
26/05/2015
COMPANIES HOUSE

#123

Company Number

5895042

† 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