

COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

Please complete in typescript,			(NOT for resignation (use Form 288b) or
or in bold black c	apitals.		change of particulars (use Form 288c))
CHEPUIO.	Company Nun	ber	5900264
Con	npany Name in	fuli	THE ELMS (BRAMLEY) MANAGEMENT COMPANY LIMITED
			Day Month Year Day Month Year
Appointment form	Da appoint	te of nent	1 2 0 1 2 0 0 7
_	Appointment as dir	ector	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
page	NAME * Style /	Title	MR * Honours etc
	Forenar	ie(s)	PETER FOULDS
Surname		ame	WOOD
Previous forename(s) Usual residential address			Previous surname(s)
		ntial	20 NICHOLS WAY
	Post		WETHERBY Postcode LS22 6AD
	County / Re	gion	WEST YORKSHIRE Country ENGLAND
† Nationality		ality	BRITISH † Business occupation PROPERTY MANAGER
† Other directorships (additional space next page)			
		uge,	I consent to act as ** director / secretary of the above named company
	Consent signa	ure	Peter F. Wood Date 5/2/07
* Voluntary details. † Directors only. ** Please delete as appropriate Signed			A director, secretary etc must sign the form below.
		ned	Peter Floor Date 5/2/07
			(**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 *A8TWQNCW* A18 24/02/2007 COMPANIES HOUSE *AMM83MVvb 08/02/2007 319			P. WOOD
		ouse	20, NICHOLS WAY, WETHERETY LSZZ GAD
			Tel 01977 580354
			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

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

DX 235 Edinburgh

for companies registered in Scotland