

Please complete in typescript, or in bold black capitals. CHFP096

*A3EW8MFW

22/01/2007 COMPANIES HOUSE

168

A21

288a

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

	Company Numb	er 5919832
С	ompany Name in f	BARRACLOUGH HOUSE (MOLD) MANAGEMENT COMPANY LIMITED
	Date appointme	
	t Appointment as direct	as secretary Please mark the appropriate box. If appointment is as a director and Secretary mark both boxes.
Form	NAME *Style / 7	Fitle M2 *Honours etc
Notes on complet appear on reverse		DENNIS JAMES
	Surna	me RICHARDS
	Previo Forename	
	Usual residen addre	- 1771 1117 777668 FLNHTGY
	Post to	OWN NEWMARKET Postcode CB8 9EB
	County / Reg	gion SUFFCLIC . Country
	[†] Nationa	BRITISI-I TBusiness occupation DIRECTOR
	[†] Other directorsh (additional space overle	
	Consent signatu	
		A director secretary etc must sign the form below.
* Voluntary details. † Directors only.	Sign	Pate 30/8/06
** Delete as appropriate	e	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the	name address	7Side Limited (FF/8343)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		1st Floor 14 - 18 City Road
		Cardiff CF24 3DL Tel 029 20 451 444
		DX number DX 33044 DX exchange Cardiff 1
		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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh