

Companies House

jardin errote

Please complete in typescript, or in bold black capitals.

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APPOINTMENT of director or secretary

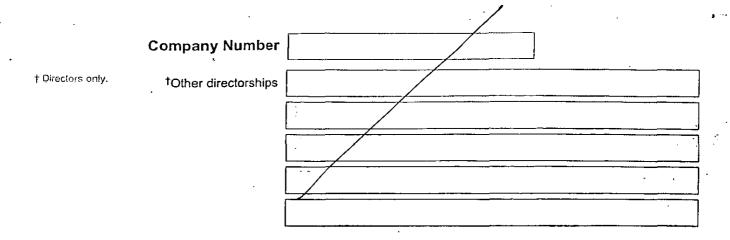
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black c	apitals.	of particulars (use Form 288c))
CHWP000	Company Number	05924523
Co	mpany Name in full	BEECH COURT (BOURNEMOUTH) LTD.
		Day Month Year Day Month Year
	Date of appointment	0 5 0 9 2 0 0 9 Birth 10 0 5 1 9 5 8
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M a *Honours etc
	Forename(s)	TIMOTHY HEGG
	Surname	TAYLOR.
	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	^{††} Usual residential address	FLAT STU BEECH COURT
	Post town	BOURNEMOUTH Postcode B4635T
	County / Region	DOESET Country UK
	[†] Nationality	BRITISH TBUSINESS OCCUPATION SACES MANAGER
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
Voluntary details.	Consent signature	Date 17-09-2009
Directors only. Delete as appropriate	ŗ	A director, secretary etc must sign the form below.
,	Signed	Date 17: 09:2009
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
nformation in the box opposite but if you		
do, it will help Companies House to contact you if there is a query on the		
orm. The contact information that you		
give will be visible to searchers of the bublic record		Tel
Judiio record	٠. ٦]	DX number DX exchange
>		When you have completed and signed the form please send it to the Registrar of Companies at:

AVDNOW *AYA5UDGA*

A23 21/09/2009 84
COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33059 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 or LP - 4 Edinburgh 2



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.

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