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Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 05936854

Company Name in full Bryanston Kenmore Southview Limited

Date of appointment Day Month Year 2 2 0 8 2 0 0 8 Date of Birth Day Month Year 1 3 1 2 1 9 6 3

Appointment form Appointment as director ☒ as secretary ☐

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

NAME 'Style / Title Mr 'Honours etc

Notes on completion appear on reverse

Forename(s) Simon

Surname Dempsey

Previous Forename(s) Previous Surname(s)

Usual residential address The Old Vicarage Main Road, Wigginton

Post town Tamworth Postcode B79 9DN

County / Region Staffs Country UK

Nationality British Business occupation Company Director

Other directorships (additional space overleaf) see attached list consent to act as ** director / secretary of the above named company

Consent signature Date 22/08/08

A director, secretary etc must sign the form below.

Signed Date 22/08/08

** a director / secretary

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Browne Jacobson LLP
Victoria Square House
Victoria Square
Birmingham B2 4BU

Tel 0121 237 3900

DX number 727740

DX exchange Birmingham 62

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

WEDNESDAY



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COMPANIES HOUSE