



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6034245

Company Name in full

THE SLAUGHAM SOCIETY LIMITED

Date of
appointment

Day Month Year
2 0 1 2 2 0 0 6

†Date of
Birth

Day Month Year
0 5 0 3 1 9 4 7

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)

DAVID BARRY

Surname

ZACKHEIM

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

BOSWORTHS

Post town

SLAUGHAM

Postcode

RH17 6AQ

County / Region

WEST SUSSEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as ** director / secretary of the above named company

Date

21/12-06

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

21/12-06

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..

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

DAVID ZACKHEIM

BOSWORTH SLAUGHAM WEST SUSSEX

RH17 6AQ Tel 01444 431660

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
or LP - 4 Edinburgh 2

FRIDAY



A21

AJCTLYZ
05/01/2007
COMPANIES HOUSE

456

Company Number

6034245

† Directors only.

† Other directorships

As a shareholder

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.

David Barry Zackheim

Current Corporate Appointments
as at 12th December 2005

Company Secretary

<u>Company Name</u>	<u>Company Number</u>	<u>Date of Appointment</u>
ANA Builders Limited	4357128	02.01.04
Zarachoice Limited	1692123	pre 31.07.91

Company Director

Shaw & Associates (Accounting Services) Limited	3326558	02.04.97
Parkgate UK Limited	3901098	03.02.00
Pacific Entertainment Holdings Limited	4626162	03.01.03
On Line Property Maintenance Limited	4668271	13.07.04
JP Managed Services Limited	2948046	27.08.04
Stratx Communications Limited	4424592	21.04.05
Beaufort Building Services Limited	5562044	13.09.05
Redstep Limited	4914667	07.12.05
Keywest Management Ltd	5652954	06.02.06
GFN Holdings Ltd	4782610	31.03.06
Elm Street Media Ltd	3884455	21.06.06
Beaufort Buildings Services (London) Ltd	5957040	05.10.06
Starcode Limited		
Brocket Holdings Ltd		
Brocket Bangers Ltd		
Feria Ltd		