

Please complete in typescript, or in bold black capitals.



cretary

APP(

(NOT fc

of particulars (use Form 288c))

cretary

ge

CHFP025	Company Number	6442612 57 - 65 GREAT CRANFORD STREET MANAGEMENT COMPANY LIMITED
Appointment form	Date of appointment Appointment as director	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion appear on reverse.	*Style / Title Forename(s)	X MR X *Honours etc X John BARKY.
11 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	Surname Previous Forename(s) Usual residential address tt	Previous Surname(s) 59 GREAT CRANFORD STREET, POUNDBURY
	Post town County / Region	DORCHESTER Postcode DT1 3SQ DORSET Country UK
	† Nationality	BRITISH † Business occupation CONSULANT X
* Voluntary details. † Directors only.	additional space overleaf) Consent signature	consent to act as ** director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
**Delete as appropriate		A director, secretary etc must sign the form below.

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.

Public record.

SATURDAY

ASDOZDSJ

O3/10/2009

COMPANIES HOUSE

Battens Solicitors Limited Mansion House, Princes Street, Yeovil, BA20 1EP

Tel 01935 846000

DX number 100503

DX exchange

BAITENS SECR**ETAB**IA

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 or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	6442612	2
† Directors only.	† Other directorships		
			17 17

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.