

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

Company Name in full

### Appointment form

Notes on completion appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

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

649630

McCarthy & Stone Investment Properties No 23 Limited

Day Month Year Day Month Year  
06 02 2008 † Date of Birth 24 11 1946

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

\* Honours etc

TREVOR LINDSAY

GREEN

Previous surname(s)

FOXHILL, 31 AVON CASTLE DRIVE, AVON CASTLE

NR RINGWOOD Postcode BH24 2BB

HAMPSHIRE Country ENGLAND

BRITISH † Business occupation SOLICITOR

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

Consent signature

Date 8 2 08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*D. Davies*  
Signed for and on behalf of Waterlow Secretaries Limited

Date 6.2.08

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Waterlow Legal & Company Services  
6-8 Underwood Street  
London Tel 020 7250 3350  
DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF4 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

TUESDAY



LD5

\*LRL7GX5M\*  
12/02/2008  
COMPANIES HOUSE

102

**Company Number**

† Directors only

† Other directorships

**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