288a

DX 235 Edinburgh

or LP – 4 Edinburgh 2

Please complete form in typescript, or in bold black capitals. CHFP135

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

Company Number		er 6555157			
Company Name in full		Surrey Hills Society Limited			
		Day Month Year Day Month Year			
	Date of appointmen	nt 0 4 0 4 2 0 0 8 †Date of 0 5 0 3 1 9 5 6			
Appointment form Notes on completion appear on reverse.	Appointment a				
	NAME *Style / Titl	e Miss *Honours etc			
	Forename(s) Rosemary			
	Surnam	ne Younger			
	Previou Forename(1 I			
the 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 residenti addres				
	Post tow	West Horsley Postcode KT24 6LZ			
	County / Region	Surrey Country United Kingdom			
	†Nationali	ty British †Business occupation Business and Environmental M			
†Other directorships (additional space overleaf)		af)			
		I consent to act as **director / scoretary of the above named company			
C	onsent Signatur	Date 04.04,2008			
* Voluntary Details.		A director, secretary sto must sign the form below.			
† Directors only. **Delete as appropriate	Signe	a few terms			
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
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.		Bullimores LLP - Old Printers Yard, 156 South Street,			
		Dorking, Surrey			
		RH4 2HF Tel 01306 880 880			
		DX number DX exchange			
RDAY		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

09/05/2009 COMPANIES HOUSE

	Company Number	6555157	
†Directors only.	†Other directorships		

NOTES

Show the full forenames, NOT INTIALS. 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 surnames 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