

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 6572564

Company Name in full 27 Park Road (Management Company) Limited

Date of appointment
Day Month Year
1 16 03 2009Date of Birth
Day Month Year
0 2 1 2 1 9 6 0

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Rachel Mary

Surname

Whatley

Previous
Forename(s)Previous
Surname(s)†† Usual residential
address

La Luciole, Rue De St Pierre

Post town

St Pters

Postcode

GY7 9SW

X00000 / Region

Guernsey

Country

† Nationality

British

† Business occupation

Trust Director

† Other directorships
(additional space overleaf)

†† 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

☐

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

Consent signature

Date

16 March 2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Authorised Signatory for

Lester Aldridge Company Secretarial Ltd

Date

16.03.09

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

Lester Aldridge LLP

Russell House, Oxford Road, BOURNEMOUTH, Dorset

BH8 8EX

Tel 01202 786161

DX number 7623

DX exchange Bournemouth 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 orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY



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21/03/2009

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COMPANIES HOUSE