

Companies House

.... for the record -----

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	6861040		
Company Name in full		RIVERSIDE 3 MANAGEMENT COMPANY		
		Limiteo		
		Day Month Year Day Month Year		
	Date of appointment	2130132101019 Date of Birth		
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form	NAME *Style / Title	Miso *Honours etc		
Notes on completion appear on reverse.	Forename(s)	JOSIE		
•	Surname	WYETH		
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	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	6 TABLEY COURT, BINNACLE ROAD		
	Post town	ROCHESTER Postcode MEI 2XR		
	County / Region	KENT Country ENGLAND		
	†Nationality	†Business occupation		
†Other directorships				
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
Consent signature Voluntary details.		Date 31/03/09		
† Directors only. **Delete as appropriate	.	A director secretary etc must sign the form below.		
booto as appropriate	Signed	21/30/0		
	to give any contact	(**a director / generally / administrator / administrative receiver / receiver mahager / receiver)		
	box opposite but if you companies House to	Walderslade Accounting Services Ltd Unit 20		
contact you if the	ere is a query on the	Hopewell Business Centre 105 Hopewell Drive		
	ct information that you	Chathamel Kani ME5 7DX		
 	######################################	DX number DX exchange		
70		When you have completed and signed the form please send it to the Registrar of Companies at:		
-	5018OL*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
	/04/2009 197 NIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		
		for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2		

	Company Number	6861040	
† 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.

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