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Please complete in typescript, or in bold black capitals. CHFP036

## **APPOINTMENT of director or secretary**

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

Company Number 00715471 THE ABBEYFIELD BURY SOCIETY LIMITED Company Name in full Day Day Month Year Month Year †Date of Date of 0 Birth 91519 appointment 0 Appointment Appointment as director Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes form MR NAME \*Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) DAYID MORRIS Surname Previous Previous Forename(s) Surname(s) <sup>††</sup> Tick this box if the 11 Usual residential 25 WILTON STRECT address shown is a address service address for the beneficiary of a Post town Postcode 467mood BE N 0210 Confidentiality Order granted under the provisions of section 723B of the County / Region Country LANCASHIRE ENGLAND Companies Act 1985 BRITISH †Nationality †Business occupation [ †Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date \* Voluntary details † Directors only A director, secretary etc must sign the form below. \*\*Delete as appropriate Signed Mounce Al Date 06. (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact PETER NICOL, HORSFIELD & SMITH information in the box opposite but if you do, it will help Companies House to TOWER HOUSE 269 WALMERSLEY ROAD, BURY, LANCASHIRE BL9 6NX Tel 0161 761 5231 DX number DX exchange 30/08/2007 When you have completed and signed the form please send it to the **COMPANIES HOUSE** 

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

**COMPANIES HOUSE** 

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13/04/2006

	Company Number	00715471
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 sumame and need not give the name by which that person was known before he or she adopted the title or succeded 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