

Please complete in typescript, or in bold black capitals.
CHEP000

288a

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

CHFP000		of particulars (use Form 288c))					
Company Number Company Name in full		820476					
		BEECHWOOD	> PARK	ScHE	or LI	MITED	
		Day Manth V				Voor	
	Date of appointment	Day Month Y	\sim 11	tate of 2	Nonth O 3	Year	
• •	Appointment as director	as	secretary		the appropriate b and secretary ma	oox. If appointment is ark both boxes.	
form Notes on completion	NAME *Style / Title	MRS.	*Hon	ours etc			
appear on reverse.	Forename(s)	CAROLINE SALLY					
	Surname	GARTHWAITE					
	Previous Forename(s)			evious P1	GOTT		
	Usual residential address	BALLINGDON HOUSE GADDESDEN ROW					
Post town County / Region †Nationality †Other directorships (additional space overleaf)		HEMEL HEMPS	STEAD	Postcode	HP2	6HX	
		HERTS		Country	u	K	
		BRITISH	†Business	occupation	HOUSEWI	IFE	
		consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	Carline S Ga	Duraite	Date	137 Decar	uber 2003	
† Directors only. **Delete as appropriate	iate Signed	A director, secretary etc must sign the form below.					
		Down	l	Date	ST DECAM	ibed 2003	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
telephone numbe	name, address, r and, if available,	BARCY EDWN		o NAP	V VATE (a Annie	
	and Exchange of anies House should any query.	ALZ BAW		582	=		
CONTROL II THEFE IS A		DX number	DX exch				

#AD DROVIN

A55 ****DLOPQKU**
COMPANIES HOUSE
Form revised July 1998

0566 03/12/03 rge

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

DX 235 Edinburgh

	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.