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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4038124

Company Name in full

Freedom Fields Flats Management Company Limited

Appointment form

Appointment as director

Day Month Year
1 4 0 5 2 0 0 2

†Date of Birth

Day Month Year
2 6 0 2 1 9 3 3

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

X

as secretary

NAME

*Style / Title

Miss

*Honours etc

BSc

Forename(s)

Mary

Surname

Cooper

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

85 Freedom Fields

Post town

Plymouth

Postcode

PL4 7QS

County / Region

Devon

Country

UK

†Nationality

English

†Business occupation

Retired

†Other directorships
(additional space overleaf)

None

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

Consent signature

M. Cooper

Date 16-04-02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Authorise signatory on behalf of
of Freedom Fields Limited

Date

23.04.02

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Davies and Partners

135 Aztec West, Almondsbury, Bristol, BS32 4UB

Tel 01454 619619

DX number 35007

DX exchange ALMONDSBURY

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



A37
COMPANIES HOUSE

0280
15/05/02

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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.