

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

## 288a

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

Company Number			05122										
Co	TERRACE HILL GUILDFORD MANAGEMENT LIMITED												
Date of			Day Month Year							Day Month Year			
appointment			2 4 0	8 2	0 0	4	Birt		1	0 8	4   1	1 <sub>1</sub> 9 <sub>1</sub> 4	4 4
Appointment form  Notes on completion appear on reverse.	Appointm	ent as director	as secretary  Please mark the appropriate box. If appoint as a director and secretary mark both boxes.										
	NAME	*Style / Title	*Honours etc										
		Forename(s)	KENNETH WRIGHT										
		Surname	GRUNDY										
		Previous Forename(s)					Pre <sup>.</sup> Surnar	vious ne(s)					
†† 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	<sup>††</sup> Usu	al residential address	BENNINGTON BURY FARM										
		Post town	BENNINGTON Postcode SG2								N		
	Co	ounty / Region	HERTFORD	SHIRE				Cou	ntry				
		<sup>†</sup> Nationality	BRITISH †Business occupation SURVEYO							OR			
(a	I consent to act as ** director / secretary of the above named company												
* Voluntary details.	Date												
† Directors only.  **Delete as appropriate	A director, secretary etc múst sign the form below.												
	Mattel Date												
You do not have to give any contact			*a director / se	ecretary / ad	dministra	tor / adn	ninistrativ	e receive	r / rece	eiver mana	ger / red	ceiver)	
information in the todo, it will help C													
contact you if there is a query on the form. The contact information that you													
give will be visible	Tel												
public record	DX number DX exchange												
	When you he Registrar of Companies	Compa	nies at	t:						o the	ordiff		
COMPANIES HOU	SE	0555 01/09/04	for compani	es regis	tered i	n Engl	land ar	id Wal	es	or	٥٥٥		

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

DX 235 Edinburgh

for companies registered in Scotland