

Companies House

for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

	Company Number	6270368								
Соі	mpany Name in full	8 BRACKLEY ROAD RESIDENTS COMPANY LIMITED								
	Date of appointment		1	ate of	Day	Month	Ŧ	Yea G (1	1r 3/3	
. • •	Appointment as director	X as	secretary		ark the ap		box If	appoin	itment is	
form Notes on completion appear on reverse	NAME *Style / Title	MR	*Hon	ours etc						
	Forename(s)	m ichael John								
•	Surname	MACE								
tt 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)	RA		evious ame(s)	7 4					
	^{††} Usual residential address	FLATI, 8, BRAC	KLEY RD							
	Post town	BECKENHAN		Postco	de 🗜	RZ	rec	2		
	County / Region	Kent		Coun	try 🗜	Jai	An	P		
	†Nationality	PRINCES TRUST TRUS								
(a	†Other directorships dditional space overleaf)	I consent to act as **	director / secret	My of the	above	named	com	pany		
	Consent signature		arl	Date			6		2007	
 Voluntary details Directors only Delete as appropriate 	_	A director, secretary	/ etc must sign	the form	below					
	Signed	pa Company Direct	tors Limited	Date	e (3 /	6	/ :	2007	
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
do, it will help C	companies House to	A1 Company Services Limited [Our Ref /149754S]								
form The contact	ere is a query on the strinformation that you e to searchers of the	788-790 Finchley Road, London, NW11 7TJ Tel								
A Y		DX number DX exchange 020 8458 9637								
THURSDAY	AED8DQS4* e	When you have completed and signed the form please send it to the Registrar of Companies at								
A42	28/06/2007 157	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE

	Company Number	
† Directors only	[†] Other directorships	,
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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