

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 2000))
	Company Number	689581
Con	npany Name in fuli	BEXWAR FLATS LIMITED
		Day Month Year Day Month Year
	Date of appointment	18/10210106 Birth 016 013 /191314
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	MRS. *Honours etc
	Forename(s)	MARY BARBARA
	Surname	WARD
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)	Previous Surname(s)
	^{1†} Usual residential address	3 MANOR COURT
	Post town	BEXHLL-ON-SEA Postcode TN40 2JB
	County / Region	EAST SUSSEX Country ENGLAND
	†Nationality	BRITISH Business occupation RETIRES
†Other directorships (additional space overleaf)		NONE
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. ***Delete as appropriate Signed		Marghland Date 23/1/07
		A director, secretary etc must sign the form below.
		MMan Date 23/1/07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administratior / administrative receiver / receiver manager / receiver)
contact you if there is a query on the		
form. The contact information that you give will be visible to seprement the public record **A1TTJNHJ** **A1TT		Tel
		DX number DX exchange
		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