

Please complete in typescript,

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))		
Company Number		00896198		
Company Name in full		SHELDON COURT MAMAGEMENT COMPANY		
		(WIRTHING) LTD		
Appointment form Notes on completion appear on reverse.	Date of appointment	Day Month Year Day Month Year 2 4 = \$ 2 0 5 9 4 Birth 2 2 0 5 9 4		
	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	*Honours etc		
	Forename(s)	KEMMETH GORDON		
	Surname	LARKER		
	Previous Forename(s)	Previous Surname(s)		
the 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	^{††} Usual residential address	36 SHEZDON GOVET. BATH ROAD		
	Post town	WORTHING Postcode Bril 3PB		
	County / Region	WEST JUSSER Country		
	[†] Nationality	BRITICH TBUSINESS OCCUPATION BANKING		
(a	†Other directorships additional space overleaf)	I consent to ad as ** director / secretary of the above named company		
Consent signature		Date 27 MAY 2005.		
 Voluntary details. Directors only. Delete as appropriate 	<u>.</u>	A director, secretary etc must sign the form below.		
Doloto do appropriato	Signed	PA(mor) Date 18th June 2005		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) SPOFFORTHS CHARTERED ACCOUNTANTS 52 RICHMOND ROAD WORTHING BN11 IPR Tel		
public record ie arge		DX number 3734 DX exchange Working When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CE14 3UZ DX 33050 Cardiff		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

22/06/05

A27 COMPANIES HOUSE

Form April 2002

	Company Number		<i>x</i>
† 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.