

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V5.3c

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

Company Number

900206

Company Name in full

Colnbrook Court Management Company Limited

Day			Month			Year			Day			Month			Year		
1	4	0	8	2	0	0	1	2	8	1	0	1	9	7	6		

Date of appointment

1 4 0 8 2 0 0 1

Date of Birth

2 8 1 0 1 9 7 6

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse

NAME * Style / Title

Miss

* Honours etc

Forename(s)

Karen

Surname

Eardley

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 Colnbrook Court, Old Bath Road

Post town

Colnbrook

Postcode

SL3 0NN

County / Region

Berkshire

Country

Nationality

BRITISH

Business occupation

ADMINISTRATOR

Other directorships (additional space overleaf)

None

Consent signature

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

Date

05-09-01

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

10-09-01

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 a query.

A07
COMPANIES HOUSE

A7H1047A

0615
19/09/01

Labyrinth Properties Limited Chartered Surveyors

104 Victoria Road North Portsmouth Hampshire

PO5 1QE

Tel 023 9275 2020

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, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

900206

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.