PC SHARE REGISTER

Tel. 0181 688 1955

FOR PRODUCED BY

V5.01

Please complete in typescript, or in bold black capitals.

Form revised July 1998

CHFP013

288a

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

Co	900206	;											
Compa	Coinbrook Court Management Company Limited												
	Date of	Day	Month	Ye	ear		ate r	Day	Mon	th	Yea	r	
	appointment	2 3	1 0	2 0	0 0	of B		0 1	l l	21	9	15	
Appointment form	Appointment as director	X		seci	as secretary			ase mark the appropriate bo a director and secretary mar					
Notes on completion NA appear on reverse	AME * Style / Title	Miss					* Honours etc						
	Forename(s)	Leanne										:	
	Surname	Smith											
Prev					Previous Surname(s)								
Usual res	3 Colnbrook Court Old Bath Road												
	Colnbrook			Postcode SL3			ONN						
	Bershire			Country									
	British			# Business occupation			IT C	Consultant					
# C (addition	None I consent to act as ** director / eeeretary of the above named company												
Consent signature				·		7		D	ate	W	//B/	20	
* Voluntary details. # Directors only.	Signed	A director, secretary etc must				Date 151 11200							
** Delete as appropriate.	Olgilea	(** a directo	r / secretary	/ administ	NC rator / adm	inistrati\	ve receive			ner / rec) [] []	اهرك	
Please give the name, address, telephone number and, if available,		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver) Labyrinth Properties Limited Chartered Surveyors											
a DX number and Exc the person Companies	104 Victoria Road North Portsmouth Hampshire												
the person Commands		PO5 1QE				Tel	Tel 023 9275 2020						
			DX number				DX exchange						
A04 COMPANIES HOUSE A42	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ Or companies registered in England and Wales Or Companies Registered in England and Wales												
COMPANIES HOUSE	24/11/00		es House						B	DX 2	35 Edini	hurah	

for companies registered in Scotland

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.