

PC SHARE REGISTER

Tel. 0181 688 1955

V5.3c

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Appointment
form

Notes on completion
appear on reverse

Company Number

900206

Company Name in full

Colnbrook Court Management Company Limited

Date of
appointment

Day Month Year

1 4 0 8 2 0 0 1

Date
of Birth

Day Month Year

0 9 1 2 1 9 7 4

Appointment
as director

X

as
secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Stephen

Surname

Murray

Previous Forename(s)

Previous
Surname(s)

Usual residential address

4 Colnbrook Court, Old Bath Road

Post town

Colnbrook

Postcode

SL3 0NN

County / Region

Berkshire

Country

Nationality

BRITISH

Business
occupation

IT SPECIALIST

Other directorships
(additional space overleaf)

None

Consent signature

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

Stephen Murray

Date

6 SEPT 01

A director, secretary etc must sign the form below.

Signed

H. J. P. S.

Date

28 SEPT 01

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

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



A28
COMPANIES HOUSE

0872
06/10/01

Form revised July 1998

Company Number

900206

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.