

**PC Share Register**

Ver.9.04

**288a****APPOINTMENT of director or secretary  
(NOT for resignation (use form 288b) or change  
of particulars (use form 288c))****Please complete in typescript, or  
in bold black capitals.**

CHFP013

**Company Number**

906770

**Company Name in full**

Ocklynge Properties Limited

**Appointment  
form**

Appointment as director

Date of  
appointment

Day	Month	Year	Day	Month	Year
01	11	2006			

# Date of  
Birth

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**

\* Honours etc

Forename(s)

Surname

CoSec Management Services Limited

Previous  
Forename(s)Previous  
Surname(s)

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
732B of the  
Companies Act 1985

**## Usual residential  
address**

Post town

Fareham

Postcode

PO16 8SS

County / Region

Hampshire

Country

# Nationality

# Business occupation

# Other directorships  
(additional space overleaf)

Not applicable

**Consent signature**I consent to act as ~~director~~ / secretary of the above named companyCoSec Management  
Services Ltd

Date

1.11.2006

A director, secretary etc must sign the form below.

**Signed**

J. K. ...

Date

22/11/2006

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

CoSec Management Services Limited

2 The Gardens Office Village Fareham Hampshire

PO16 8SS

Tel 01329 285858

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  
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 or LP - 4 Edinburgh 2

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 public  
record.

A52  
COMPANIES HOUSE371  
29/11/2006

**Company Number**

906770

# 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.