

~~Returned 22/3/05~~
~~Annual Return~~

288a

Please complete in typescript,
or in bold black capitals.
CHFP073

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

Company Number **275450 00920406**

Company Name in full **The Abbeyfield (Tewkesbury) Society Limited**

Date of appointment Day Month Year **01 08 2004** †Date of Birth Day Month Year **23 01 1937**

Appointment form Appointment as director ☒ 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 **Mr** *Honours etc

Forename(s) **JOHN EDWARD**

Surname **Gilder**

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 723B of the Companies Act 1985

†† Usual residential address **16 TRETAWN GARDENS TEWKESBURY**

Post town **TEWKESBURY** Postcode **GL20 5FF**

County / Region **GLCS** Country **UK**

†Nationality **ENGLISH** †Business occupation **RETIRED**

†Other directorships (additional space overleaf)

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

Consent signature

[Signature] Date **15/3/05**

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed *[Signature]* Date **15/3/05**

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.

Waugh Haines Rigby
7 Barton Street, Tewkesbury
Glos, GL20 5PP Tel 01684 850033
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EDX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

