



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

1032349

Company Name in full

ABBNEYFIELD REIGATE SOCIETY LIMITED

Date of
appointment

Day Month Year
1 8 01 2 0 0 7

†Date of
Birth

Day Month Year
1 9 0 8 1 9 4 0

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

CA.

Notes on completion
appear on reverse

Forename(s)

DOUGLAS VERNON PESCOTT.

Surname

FROST.

Previous
Forename(s)

N/A.

Previous
Surname(s)

N/A.

†† 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



Post town

LEIGH, REIGATE

Postcode

RH2 8NJ

County / Region

SURREY

Country

†Nationality

British

†Business occupation

Retired Chartered
Accountant

†Other directorships
(additional space overleaf)

None.

Consent signature

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

DVPESCOTT.

Date

20th March 2007.

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

J. H. Wood

Date

20 June 2007

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



A33 19/04/2007 730

COMPANIES HOUSE

A37 26/03/2007 312

COMPANIES HOUSE

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

| | |
|--------------------|-------------|
| Tel 01306 - 611071 | |
| 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 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY