288a APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number 1078002 Company Name in full | Parborough Properties Limited Day Month Year Day Month Date of †Date of 0 0 1 2 2 0 0 | appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Mrs Notes on completion appear on reverse. Forename(s) Bernadette Surname Allinson Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the Linden Lea, Hutton Roof address shown is a address service address for Post town the beneficiary of a Postcode LA6 2PG Kirkby Lonsdale **Confidentiality Order** granted under the provisions of section 723B of the County / Region Country England Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** 2-2-07

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

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..



14/02/2007 **COMPANIES HOUSE**

A director, secretary etc must sign the form below.

Date 2-2-07

(**a director / secretary / administrator / administrative rec

Miss Cynthia Coombe 16 Palace Street, London, England, SW1E 5JQ Tel 020 7901 4239

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Year