

Companies House

Januar merod

Please complete in typescript,

288a

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

Or III DOIG DIACK C	apitais.	or particulars (use	e rorm 200 <i>C))</i>
CHWP000	Company Number	01199940	
Coi	mpany Name in full	CHARBOROUGH COURT MANAGEME	NT LIMITED
Data of		Day Month Year	Day Month Year
	Date of appointment	0 2 0 6 2 0 0 8 Birth	25071968
Appointment	Appointment as director		Please mark the appropriate box If appointment is is a director and secretary mark both boxes
form	NAME *Style / Title	Mr *Honours	s etc
Notes on completion appear on reverse	Forename(s)	SHAUN DAVID	
	Surname	LLOYD	
	Previous Forename(s)	N/A Surname	us (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	tt Usual residential	23, SANDSTONE RISE	
	Post town	WINTERBOURNE	ostcode BS36 IBB
	County / Region	BRISTOL	Country
	†Nationality	BRITISH TBUSINESS OCCI	DIRECTOR
/-	†Other directorships	WOTTON TYRE & EXHAUST CENTRE LTD	
(additional space overleaf) Consent signature * Voluntary details † Directors only		I consent to act as ** director / eceretary of the above named company	
		and .	Date 18/6/08
		A director, secretary etc must sign the form below	
**Delete as appropriate	Signed		Date 24/06/08
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		(**a-director / secretary / administrative re	
		Hillcrest Estate Management Limited	
		108 Whiteladies Road, Clifton, Bristol BS8 2RP	
		Tel 0117 973 0600	
JAY		DX number DX exchang	e
		When you have completed and signed the form please send it to the Registrar of Companies at	

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COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff 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

	Company Number	
† 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company