Please complete in typescript.

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
Company Number Company Name in full			1475522		
			PRINCES ROAD CLEVEDON FLAT		
			MANAGEMENT COMPANY LTD.		
			Day Month Year Day Month Year		
form		Date of appointment	2 6 0 3 2 0 0 7 Birth 14 0 8 1 9 3 2		
	Appointment as director		as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes		
	NAME	*Style / Title	MRS. *Honours etc		
		Forename(s)	MARJORIE		
	Surname		WALGH.		
	Previous Forename(s)		Previous BOLTON		
^{††} 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 County / Region †Nationality		1 WHITE LODGE, DAK LANE,		
			SEVENOAKS Postcode TN13 IVA		
			KENT Country UK.		
			BRITISH †Business occupation RETIRED.		
†Other directorships (additional space overleaf)			NONE		
			I consent to act as ** director / secretary of the above named company		
Consent signate * Voluntary details			lu. Walth. Date 26.03.2007.		
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below.		
beiete as appropriate		Signed	Mondorook Date 26.03.2007		
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 will be visible to searchers of the public record.			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
			NEWSHAM HANSON & CO.		
			Chartered Certified Accountants		
			Ediphurgh Tollouse Six Ways		
			Edinburgh Tellouse, Six Ways, DX number Clevedon, Somerset BS21 7NP		
			DX number Tel: (01275) 873269 Fax: (01275) 340531		
A ATTRICTA PRINCI PRINCI ATTRICTURA DE CONTROL PRINCIPAL			When you have completed and signed the form please send it to the		

07/04/2007 **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

Registrar of Companies at

DX 235 Edinburgh

	Company Number	,	-	
† Directors only	[†] Other directorships	u^		
		`,		
			_	

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