

Companies' House

— for the record —

PENDUA9G

29/05/2009

COMPANIES HOUSE

PC3

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particula	rs (use Form 288c))	
	Company Number	01475522	reoch fr	
Company Name in full		PRINCES POATS FLAT MANAGEMENT		
		conpany Linite	dje.	
		Day Month Year	Day Month Year	
form	Date of appointment	0 3 0 2 2 0 0 1 6	Date of Birth [1 8 0 8 1 9 3 7	
	Appointment as director	as secretary	Please mark the appropriate box. if appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	nrs.	*Honours etc	
	Forename(s)	1ARGARET EDITH		
	Surname	NORTH		
	Previous Forename(s)	SHEEN	Previous Surname(s) SHEEN	
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	LITTLE ORCHARD, FAIRNILE PARK RD		
	Post town	COBHAM	Postcode Kill 2 PP	
	County / Region	surrey	Country (i(. K .	
	†Nationality	BRITISH TBUSI	ness occupation RETIRED SOCIAL WORKER	
4	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed		1 (Ellouth	Date 28 lipin 2009	
		A director, secretary etc must	sign the form below.	
		them	Date 24 May 2009	
Avance to give any contact information in the box opposite but if you do, it will help Companies House to the *PEPQSAJ3*		(**a director / secretary / administrator / adm	ninistrative receiver / receiver manager / receiver)	
		FLAT 2 1	+ PRINCES RO	
		CLEVEDON		
		Tel 01275 87 1270		
			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

† 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

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