288a

Please complete in typescript, or in bold black capitals.

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

CHFP016					of	par	ticu	lars (use l	Forn	n 2	288c))			
	14771	.01														
Co	ST CA	THERII	NE'S	S RES	SIDEN	ITS CO	MPANY	(HOV	E)	LIMI	TED	· · · · · · · · · · · · · · · · · · ·				
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		Date of appointment	1 2	0 7	2	0 (2	† Date	of birth		5	0 6	1	9 /	7 5	
Appointment form	Appointm	Х			as	secre	etary				appropria and secret					
	NAME	*Style / Title	MR					*Hon	ours etc					-		
Notes on completic appear on reverse.	on	Forename(s)	NATHA	N EDWA	ARD					<u></u>	=_					
		Surname	FLOOD													
		Previous Forename(s)						Pre Surna	evious [me(s) [
†† Tick this box if the address shown is a service address for	††Usu	ıal residential address	FLAT 4, 15 ST CATHERINE'S TERACE													
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Postcode BN3 2										2RH			
	С	ounty / Region	EAST SUSSEX Cou						untry UK							
		† Nationality	BRITISH † Business occupati						ion IT DEVELOPER							
(a							ary of th	ie abo	ve	named	l com	pany				
* Voluntary details. † Directors only.			rte							<u> </u>		11.02				
** Delete as appropriate.	A director, secretary etc must sign the form below.															
Vari da t hava	4_ <u>-</u> 5	Signed	`	- In			•		Da	te_		11.02				
You do not have information in the do, it will help Co contact you if the form. The contac give will be visible public record.	** a director / secretary / administrator / administrative receiver / receiver manager / receiver) *The Parker Partnership															
· ————————————————————————————————————	X number DX exchange									-						
Com #AJAQNGH8# 0539 A17 COMPANIES HOUSE 20/12/02				hen you have completed and signed the form please send it to the gistrar of Companies at:												

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

DX 235 Edinburgh

for companies registered in Scotland

Computer Printed by CD Company Forms 07000 222123

Form April 2002

	Company Number	
† Directors only	† Other directorships	

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.