

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

signation (use Form 288h) or change

Please complete in typescript, or in bold black capitals.		(1401 101 1	_	•			n 288c))	Juliange		
CHWP000	P000 Company Number		01541159							
Company Name in full			11 George Street (Bath) Management Company Limited							
			Theorge Greet (Dain) Management Company Emilied							
			Day Month	Year			Da	ay Month	Year	
		Date of appointment	0 3 0 4	T	, 8	†Date Birth		4 013	1191513	
Appointment Appointment as director				as sec	retary	·			ox If appointment is	
form	NAME *Style / Title		14.2			'Honour		and secretary ma	TA DOUT DOXES	
Notes on completion appear on reverse		-	MR							
appear on reverse	Forename(s) Surname		Andrew Christopher STEWART							
			Chedburn							
		Previous Forename(s)	Previous Sumame(s)							
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	<sup>††</sup> Usı	ual residential	Third Floor Fla	at 11 Coor		· · · · · · · · · · · · · · · · · · ·	.(3)			
		address   Post town		at, 11 Georg	<del></del>					
		Post town	Bath			F	ostcode	BA1 2EH		
	C	ounty / Region					Country			
Companies Act 1985		†Nationality	BRITISH †Business occupation					ENVINCER		
†Other directorships (additional space overleaf)			CHEDRES LIMITED - SC 268563							
			I consent to act as ** director / secretary of the above named company							
Consent signature			All	•			Date	22/8	1200 8	
* Voluntary details † Directors only **Delete as appropriate  Signed			A director, secretary etc must sign the form below.							
			nc	ht	2		Date	1.9.	OP	
You do not have		(**a director / secretary / administrator / administrator - receiver / receiver manager / receiver)								
information in the do, it will help (		West of England Estate Management Company Limited								
L CERTEUR CERT RIVER		1 Belmont								
A		Bath BA1 5DZ Tel								
**			DX number DX exchange							
A33	iHQWC31T* 11/09/2008 PANIES HOU	26 JSE <b>e</b>	When you have completed and signed the form please send it to the Registrar of Companies at							
*A	L4412U0*	<del></del>	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or							
	4/09/2008 ANIES HOU	37 SE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							

	Company Number	01541159
† Directors only	†Other directorships	CHEDRES LIMITED

## 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 marned woman, the name by which she was known before marnage 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 sumame 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