

Please complete in typescript, or in bold black capitals.

288a

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

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	Company Number	1698401			
Company Name in full		GREYSTOKE (SLOUGH) MANAGEMENT			
				D Marth Von	
	Date of appointment	Day Month Year 230,620,018	[†] Date of Birth	Day Month Year 1 6 0 5 1 9 8 0	
form	Appointment as director	as secretary		mark the appropriate box if appointment is actor and secretary mark both boxes	
	NAME *Style / Title	MISS	*Honours etc		
	Forename(s)	SALLY			
	Surname	ATTWOOD			
	Previous Forename(s)		Previous Surname(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 Companies Act 1985	^{††} Usual residential address	11 GREYSTOKE ROAD			
	Post town	SLOUGH	Postco	ode SL2 ITS	
	County / Region	BERKSHIRE	Cour	ntry UK	
	[†] Nationality	BRITISH	iness occupatio	MARKETING	
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / 3	SZ	MARTIN	
		consent to act as director / s	Da	te OS O6 68	
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below			
	Signed		+ P-TUDS		
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.		Stiles & Co 2 Lake End C Taplow Road	mpar ourt,	ıy	
		Rerkshire Se		<u> </u>	

01/07/2008

COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at

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

	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 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

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