

Companies House

for the record

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| Or III DOIG DIACK C | apıtaıs. | ot particulars (use Form 288c)) | | |
|---|---|---|--|--|
| CHWP000 | Company Numbe | 01794680 | | |
| Company Name in full | | SANDY MILL RESIDENTS ASSOCIATION | | |
| | | LIMITED B. Math. You | | |
| | Date of | - 123 2 1 5 7 1 5 1 5 1 5 1 5 1 5 1 5 1 7 7 7 7 | | |
| | appointmen | | | |
| form | Appointment as directo | as secretary as secretary Please mark the eppropriate box. If appointment is as a director and secretary mark both boxes. | | |
| | NAME *Style / Title | *Honours etc | | |
| | Forename(s | PAUL | | |
| | Surname | MEPSTEAD | | |
| | 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 Companies Act 1985 | ^{††} Usual residentia address | 90 LABURNUM ROAD | | |
| | Post towr | SANDY Postcode SG-19 IHY | | |
| | County / Region | BCD FORD SHIRE Country (SNECOND) | | |
| | †Nationality | BOITISH †Business occupation SALAS MAN | | |
| †Other directorships (additional space overleaf) | | | | |
| | | consent to act as "director / seeretary of the above named company | | |
| * Voluntary details. † Directors only. **Delete es appropriate Signed | | 1- Tobead - Date 20/7/09 | | |
| | | A director, secretary etc must sign the form below. | | |
| | | Date 2/7/09 | | |
| 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 | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| | | WOODFINES | | |
| | | 6 BED ROLD ROAD, SANDY BEDS | | |
| form. The contact information that you give will be visible to searchers of the | | SG19 1EN TO 01767-680251 | | |
| Public record *AOOQ9BTP* | | DX number 47801 DX exchange Sompy | | |
| | | 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 or | | |

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

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24/07/2009

COMPANIES HOUSE

A09

DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | 01794680 | |
|-------------------|----------------------|----------|--|
| † 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 sumame(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 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.