

Please complete in typescript,

288a

APPOINTMENT of director or secretary (NOT for regianation (use Form 288h) or change

CHFP000	of particulars (use Form 288c))
Company Number	01874144
Company Name in ful	1 BLOCK I CEDAR HALL (MANAGEMENT)
	COMPANY LIMITED
	Day Month Year Day Month Year
Date o appointmen	
Appointment Appointment as director form	as secretary As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s	WILLIAM STANLEY
Surname	DENMAN
Previous Forename(s	11041003
†† Tick this box if the address shown is a address	
service address for the beneficiary of a Confidentiality Order	BRISTOL POSTCODE ASIG INIT
granted under the provisions of section County / Regior 723B of the	Country
Companies Act 1985 †Nationalit	BRITISH TBusiness occupation RETIRES
†Other directorship	s
(additional space overlean	
Consent signature	19:5:1 Jan Date DEC 1, 2005
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date Dec 1, 2005
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	BRUCE N. SIMMONIAS AND ASSOCIATES
contact you if there is a query on the	18 BADMINTON ROAD DOWNEND,
form. The contact information that you give will be visible to searchers of the	BRISTOL BIG 680 Tel 0117 - 956 6010
public record	DX number DX exchange

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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

10/12/2005

	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

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