

Please complete in typescript, or in bold black capitals.
CHEP000

A47
COMPANIES HOUSE

Form April 2002

0629

06/09/05

## 288a

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

CHFP000		of particulars (use Form 288c))	
Company Number		01977934	
		019 7 19 34	
Con	npany Name in full	25 PARK STREET (BATH)	
		MANAGEMENT CO. LTD	
		Day Month Year Day Month Year	
form	Date of appointment	05092005 Date of 29121932	
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	M R *Honours etc	
	Forename(s)	CHRISTOPHER	
	Surname	HILL	
	Previous Forename(s)	Previous Surname(s)	
th 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	<sup>††</sup> Usual residential address	13 BELLATE TERRACE	
	Post town	ST. 1VES Postcode TR26 IJR	
	County / Region	CORNWALL Country UK	
	<sup>†</sup> Nationality	BRITISH †Business occupation RETIRED	
†Other directorships (additional space overleaf)		~	
		I consent to act as ** director / secretary of the above named company	
* Voluntary details.	Consent signature	C15 A. Date Son Sept 105	
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.	
Delete as appropriate	Signed	Date 5 Sept '05	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		13 BELLAIR TERRACE	
		ST. MAS GORNWALL	
		TR26 UR TO1736-794800	
		DX number _ DX exchange	
ge		When you have completed and signed the form please send it to the Registrar of Companies at:	
ANS	10101 51101 10111 01111 13 1301 3958CR# 0000	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		
† Directors only.	<sup>†</sup> 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 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.