

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use i	-orm 288c))
	Company Number	1993242	
Cor	mpany Name in full	CAROSVENOR COURT KINT	manacomeni
		(Southber) Limited	
		Day Month Year	Day Month Year
	Date of appointment	1 4 0 5 2 0 0 3 Birth	1,10,21,9,20
	Appointment as director		e mark the appropriate box. If appointment is director and secretary mark both boxes.
	NAME *Style / Title	*Honours et	С
Notes on completion appear on reverse.	Forename(s)	REGINALD	
	Surname	CARTER	
	Previous Forename(s)	Previous Surname(s)	N/A
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	^{††} Usual residential address	FLAT 3, 8 KNOWSLEY ROAD	
	Post town	Soumbout Post	code PR9 OHG
	County / Region	MERSENSIDE CO	untry ENGLAND.
	[†] Nationality [*]	BRITISH †Business occupa	tion RETIRED
†Other directorships			
(ac	dditional space overleaf)	I consent to act as ** director /-secretary-of the	ne above named company
* Valuatem detaile	Consent signature	T. Calles D.	ate 14.05.03
Voluntary details. Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.	
Богото до другорните	Signed	M. P. Yorles	ate 14.05.03
	to give any contact	(**a director / secretary / administrator / administrative recelv	er / re <u>ceiver manage</u> r / receiver)
do, it will help C	oox opposite but if you ompanies House to tre is a query on the		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Tel	
public record 7. **AH-M29L53** 0846		DX number DX exchange	
		When you have completed and signed the for Registrar of Companies at:	orm please send it to the
ASS COMPANIES !		Companies House, Crown Way, Cardiff, C	

Form April 2002

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	1993242	`•
† 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 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.