

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form change of particulars (use Form		
CHFP010	Company Number	1994170		
Company Name in full		Gable House Estates Limited		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	3 0 1 1 2 0 0 8	† Date of 2 6 Birth	0 6 1 9 7 0
Notes on completion appear on next page.	Appointment as director	X as secretary		opropriate box. If appointment is ecretary mark both boxes.
	NAME * Style / Title	Mr * H	Honours etc	
Forename(s)  Surname  Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships (additional space next page)		John Clifford		
		Baty		
		Previous surname(s)		
		Flat C, 1 Cranley Gardens		
		London	Postcode	N10 3AA
			Country	England
		I Britich I '		up Financial troller
		None		
		I consent to act as ** director / secretary of the above named company		
Consent signature		le f	Date	4-12-08
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as a	ppropriate <b>Signed</b>	10	Date	4.12.08
		(**a director / secretary -administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone		Crown Convertagint Imporial House Imporial Drive		

number and, if available, a DX number and Exchange of the person Companies House

Group Secretariat, Imperial House, Imperial Drive, , Rayners Lane, Harrow, Middlesex, HA2 7JW Tel DX number DX exchange

should contact if there is any query.

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

13/12/2008 **COMPANIES HOUSE** 

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland