



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2111002

Company Name in full

CALEDONIAN RESIDENTS MANAGEMENT
LIMITED

Date of
appointment

Day Month Year
31 07 2006

†Date of
Birth

Day Month Year
01 10 1974 X

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALEX

Surname

HANNAFORD

Previous
Forename(s)

Previous
Surname(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 residential
address

☐

Post town

FLAT 24 NEW CALEDONIAN WHARF

6 ODESSA STREET

Postcode

SE16 7TW

County / Region

LONDON

Country

†Nationality

BRITISH

X Business occupation

JOURNALIST X

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

X A. Hanna

Date

22/9/06 X

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Hanna

Date

22/9/06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..



A04
COMPANIES HOUSE

A16HXJ7L

703
28/09/2006

Form 10/03

ge

authorised signatory
FOR RENDALL AND RITTNER LTD

Tel

DX number

DX exchange

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2