

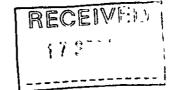
Please complete in typescript, or in bold black capitals

CHEPOOD

A09

16/10/2008

COMPANIES HOUSE



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	02140971		
Company Name in full	CHELSEA GARDENS MANAGEMENT		
•	COMPANY LIMITED		
Date of	Day Month Year Day Month Year		
appointment	0110182101018 Birth 01-11121191-19		
Appointment Appointment as director	As secretary as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
form X NAME *Style / Title	Miss *Honours etc		
Notes on completion x appear on reverse Forename(s)	Jaanna		
X Surname	Georgian		
Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the †† Usual residential ^X address shown is a address	22 chelsea Gadens,		
service address for the beneficiary of a Confidentiality Order	Chean Postcode Sy3 97N		
granted under the provisions of section County / Region 723B of the	Surrey U.K.		
Companies Act 1985 †Nationality	British. †Business occupation PA.		
†Other directorships			
(additional space overleaf)	I consent to act as * director / secretary of the above named company		
Consent signature * Voluntary details	Date 1619/08		
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 12 10 08		
You do not have to give any contact	("a director" secretary / administrator / administrative receiver / receiver manager / secretary)		
information in the box opposite but if you do, it will help Companies House to	CLO CENTRO PLC. MID-DAY COURT		
contact you if there is a query on the	30 BRIGHTON ROAD. SUITON SURREY !		
form The contact information that you give will be visible to searchers of the	SM2 58N Tel 020 8401 1000		
public record	DX number DX exchange		
AZKBV403	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

	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