



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 **2157924**

Company Name in full **PRAE CLOSE ESTATES MANAGEMENT
LIMITED**

Date of appointment Day Month Year **27 01 2009** †Date of Birth Day Month Year **07 12 1964**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANDREW NEIL

Surname

CARRUTHERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 PRAE CLOSE

Post town

ST ALBANS

Postcode

AL3 4SF

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

X BRITISH

†Business occupation

X OPERATIONS

†Other directorships
(additional space overleaf)

3HOT TALK LTD.

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

Consent signature

X

Date

X 15/2/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X

Date

X 15-2-09

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

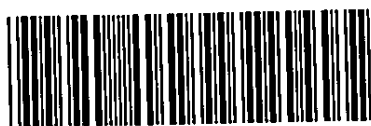
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

**NAGLER SIMMONS - 5 BEAUMONT
GATE, RADLETT, HERTS WD7 7AR**

Tel **01923 839619**

DX number

DX exchange



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A03

19/02/2009

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COMPANIES HOUSE

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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**

THURSDAY