

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

**Appointment
form**

Company Number

2206417

Company Name in full

Summerfield Court Limited

Date of
appointment

Day Month Year Day Month Year

0 1 0 8 2 0 0 8

Date of
Birth

Appointment as director

as secretary

☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME * Style / Title

* Honours etc

Forename(s)

Surname

CoSec Management Services Limited

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
732B of the
Companies Act 1985

Usual residential
address

2 The Gardens Office Village

Post town

Fareham

Postcode

PO16 8SS

County / Region

Hampshire

Country

Nationality

Business occupation

Other directorships
(additional space overleaf)

Not applicable

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

Consent signature

R. Drew CoSec Management
Services Ltd.

Date

01.08.08

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

X DB

Date

X 5/08/08

(** 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 is not for the use of the public
record.

CoSec Management Services Limited

2 The Gardens Office Village Fareham Hampshire

PO16 8SS

Tel 01329 285858

number

DX exchange

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

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



A65

AX6EV23R

08/08/2008

79

COMPANIES HOUSE

10/03

Company Number

2206417

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