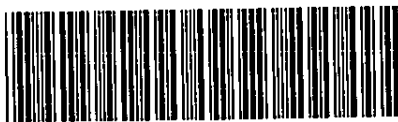


BLUEPRINT

2000



288a

A. APPOINTMENT OF director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2220037

Company Name in full

CEDARVALE

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)
☐ **†† Usual residential
address**

Post town

County / Region

† Nationality

 † Other directorships
(additional space next page)

†† 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

Date of
appointment

Day	Month	Year
1 6	1 0	2 0 0 7

† Date of
Birth

Day	Month	Year
1 7	0 3	1 9 7 2

X

as secretary

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

* Honours etc

ROBERT JOHN

LINES

Previous
surname(s)

122 Ridge Langley, Sanderstead

Surrey

Postcode CR2 0AS

Country United Kingdom

British

† Business
occupation Accountant

See attached schedule

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

Consent signature

Date 22/6/10

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22/6/10

(**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

Church Commissioners, Church House, 27 Great Smith

Street, London, SW1P 3AZ

Tel 0207 898 1791

DX number 148403

DX exchange Westminster 5

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

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

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



A11

08/07/2010

299

COMPANIES HOUSE

COMPANIES HOUSE

Company Number

2220037

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2220037

Company Name in full

CEDARVALE

Name

ROBERT LINES

Company Name	Resignation
BANBURY BUSINESS PARK (MANAGEMENT) LIMITED C C PROJECTS	