

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHWP000		or particulars (use Form 288c))
	Company Number	2252751
Con	npany Name in full	HANSTONE COURT MAWAGEMENT
		COMPANY LIMITED
		Day Month Year Day Month Year
	Date of appointment	14-22005 Date of Birth 30 111947
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	CHRISTINE
	Surname	WINDSOR
	Previous Forename(s)	Previous SING LCTOR
^{††} 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	27 HANSTONE CLOSE
	Post town	
	1 000 101111	CIRENCE STER Postcode GL7 IWX
	County / Region	GLOS Country U.K.
	[†] Nationality	BRITISH TBusiness occupation SALCS ASSISTANT.
†Other directorships (additional space overleaf)		None.
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	4 Merickor Date 14-2-05
† Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	D.E. Such Date 14-2-05
You do not have	to give any contact	a director / secretary administrator / administrative receiver / receiver manager / receiver)
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		ABBOTT WALLER SOUGTORS.
		FAO: ANDREW MERRITT
		Tel 01285 652555
		DX number 39411 DX exchange CINEXESTER.
		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
A37 COMPANIES HOU	5FXP2VE* 0528 SE 17/02/05	for companies registered in England and Wales or

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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^ ·	Company Number		
Directors only.	†Other directorships	N.	
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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.