



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

22 65 747

Company Name in full

Christie Gardens Phase 1
Management Company Ltd

Date of
appointment

Day Month Year
28 06 2008

†Date of
Birth

Day Month Year
30 09 1946

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Paul Joseph

Surname

Rantell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 Capstan Close

Post town

Chadwell Heath

Postcode

RM6 4PY

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

COMPUTER
TYPESETTER

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

[Signature]

Date

03 - 07 - 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8-7-08

(*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

Lesley A. Sykes
140 Heath Row
Bishop's Stortford
Herts CM23 5DQ
Tel Tel 0279 657146

DX number

DX exchange

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



A48

AC3OR1AF
10/07/2008
COMPANIES HOUSE

35

Company Number

† Directors only

† Other directorships

Handwritten notes and signatures in the margin.

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

Handwritten notes and signatures in the margin.

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

Handwritten notes and signatures in the margin.

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