

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))

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|--|--|--|---------------------|--|
| | Company Number | 2321454 | | |
| Coi | mpany Name in full | CLARENDON PARK (OXSHOTT) | | |
| • | | RESIDENTS CO | MPANY | LIMITED |
| | | Day Month Year | Day | / Month Year |
| | Date of appointment | 219032101014 | †Date of Birth | 30181191318 |
| form | Appointment as director | as secretary | , | e appropriate box. If appointment is descretary mark both boxes. |
| | NAME *Style / Title | MR, | Honours etc | |
| | Forename(s) | PETER ROY | | |
| | Surname | SETTLE | | |
| | Previous Forename(s) | Previous Surname(s) | | |
| † Tick this box if the iddress shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985 | ^{††} Usual residential address | I, BEECH COURT, THE WARREN, OXSHOTI | | |
| | Post town | LEATHERHEAD | Postcode | KT22 OSB |
| | County / Region | SURREY | Country | U·K· |
| | †Nationality | BRITISH Busine | ess occupation | RETIRED |
| | †Other directorships dditional space overleaf) | _ | | |
| | · | I consent to act as ** director / sec | retary of the above | ve named company |
| * Voluntary details. † Directors only. **Delete as appropriate | Consent signature | fettle. | Date | 5 AFRIL 04 |
| | | A director, secretary etc must sign the form below. | | |
| Doleto do appropriato | Signed | GMPashley | Date | 07.04.04. |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| | | MRS. G. M. PASHLEY | | |
| | | 11 BIRCH COURT, THE GABLES, OXSHOTT | | |

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..



AZZ COMPANIES HOUSE

Form April 2002

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DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

LEATHERD, SURREY KT22 OSD Tel 01372 844518

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

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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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.