

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP000	of particulars (use Form 288c))		
Company Number	2936595		
Company Name in fu	16 PARK HILL ROAD (SHORTLANDS)		
	LINITED .		
Date o	Day Month Year Day Month Year		
appointmen			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Titl Notes on completion	e Miss *Honours etc		
appear on reverse. Forename(s	SHARON. MARIA		
Surnam	WHIPPS		
Previou Forename(s	1 1		
Usual residentia addres	- 1/1 AT 1. FOR CONTE CONTE TO PRIVE BULL FIX		
Post tow	n SHORTLANDS Postcode BRZ OLE.		
County / Region	BROTLEY . KENT Country ENGLAND .		
†Nationalit	BRITISH TBusiness occupation STACE NURSE		
†Other directorship			
(additional space overlea	i consent to act as " director / secretary of the above named company		
Consent signatur	e 5.MW Date 24.10.2008.		
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signe	d Aleonerd Date 24.10.2008		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	Anne Leonard, 15 Escote Court		
telephone number and, if available, a DX number and Exchange of	16 Park Hui Road, Shortlands, Bromley		
the person Companies House should contact if there is any query.	Kent. BR2 DE Tel 020 8313 1943		
——————————————————————————————————————	DX number DX exchange		
When you have completed and signed the form please send it to			

05/12/2008 A03 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales 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.