This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary Joe the neved (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000 Company Number** 0234 2654 Company Name in full CHANGERANK RESIDENTS MANAGEMENT LIMITER Month Day Year Day Month Year Date of †Date of 2101018 0,6 110 appointment Birth **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME \*Style / Title Honours etc MR Notes on completion appear on reverse ZBMAT Forename(s) ALEXANDER Surname HALLAWELL **Previous Previous** Forename(s) Sumame(s) <sup>††</sup> Tick this box if the # Usual residential DUNSTANT ROAD 5747 HOUSE, address shown is a address service address for Post town the beneficiary of a **Postcode**  $W \rightarrow$ HANWELL 2 HB Confidentiality Order granted under the provisions of section County / Region Country LONDON **UK** 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as \*\* consent / secretary of the above named company Consent signature 10th April 2008 Heattallanell **Date** \* Voluntary details † Directors only A director, secretary etc must sign the form below. Delete as appropriate 19 Signed **Date** ("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 HLEX AND ER ZAMES HALLAWELL do, it will help Companies House to BAY HOUSE, SI ST DUNSTANGED contact you if there is a guery on the er information that you HANWELL W72HB Tel 020 DX number 22 OSO DX exchange Cardist When you have completed and signed the form please send it to the Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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COMPANIES HOUSE

Form 10/03

	Company Number	
† 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 sumame(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