

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))						
	Company Number	2345932						
Cor	npany Name in full	Share-ote Property Management Limited						
Appointment form Notes on completion appear on reverse. **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	Date of appointment Appointment as director NAME *Style / Title	Day Month Year Day Month Year						
	Forename(s)	Roy						
	Surname Previous Forename(s)	Cockerhant Previous Surname(s)						
	^{††} Usual residential address	6 Eventzolme Green Walk Bowdon						
	Post town County / Region	Attrinchain Postcode WA IU 2 SL CHESHIRE Country England						
	[†] Nationality	British †Business occupation Retired						
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	RCV Known Date 24/11/04						
† Directors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below. Date 24/11/04						
information in the l do, it will help of contact you if the	to give any contact box opposite but if you companies House to ere is a query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	et information that you e to searchers of the	Tel DX number DX exchange						
		When you have completed and signed the form please send it to the						

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

Form April 2002

COMPANIES HOUSE

0421

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number				•
Directors only.	[†] Other directorships		 <u> </u>	 	

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.