

APPOINTMENT of director or secretary

or in bold black capitals.		(NOT for resignation (use Form 288b) or change		
CHFP000		of particulars (use Form 288c))		
Company Number Company Name in full		2463478		
		ST STEPHONS (our T (monylandsea)		
		Management Company Limited		
		Day Month Year V Day Month Year		
	Date of appointment	12112007 Birth 180962		
• •	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 *Horteurs etc		
Notes on completion appear on reverse	Forename(s)	(PAUL X		
	Surname	(WILLIAM SON X		
	Previous, Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Comidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	6 ST STEPHENS COURT X		
	Post'town	MAYLAND Postode CM3 GTNX		
	County / Region	ESSEY Country UK X		
	†Nationality	TENGLISH TBusiness occupation CLERICAL X		
(†Other directorships	×		
(additional space overleaf)		consent to act as ** director / secretary of the above named company		
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Date 12.11.2007		
		A director, secretary etc must sign the form below.		
	Signed	Date 12.11.2007		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 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.		(**a director / secretary / administrator / administrator / administrator / receiver / receiver manager / receiver)		
		Hillcrest Estate Management		
		108 Whiteladies Road		
		Clifton, Bristol, BS8 2RP		
		DX number DX exchange		

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A55 10/12/2007 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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		•

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