

Form April 2002

Please complete in typescript, or in bold black capitals. CHWPOOD

## 288a

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

CHITTOU		
	Company Number	02582580
Company Name in full		GIRLING LOCK (EDMONTON TWO) MANAGEMENT
		COMPANY LIMITED
	\	Day Month Year Day Month Year
	Date of∖ appointment	216 017 2100 S Birth 22 019 /19 68
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse.	Forename(s)	LORNA
	Surname	FOSTER
	Previous Forename(s)	Previous Surname(s)
th 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	ff Usual residential address	10 Richmond Crescent, Edmonton
	Post town	LONDON Postcode N9 7QJ
	County / Region	Country Uic
	<sup>†</sup> Nationality	BRIGIL TBusiness occupation NONG
†Other directorships (additional space overleaf)		
* Voluntary details. † Directors only. **Delete as appropriate  Signed		I consent to act as ** director / secretary of the above named company    X   Date   X   X5/7/05.
		A director, secretary etc must sign the form below.
		Date 26/7/05
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager // receiver)
information in the box opposite but if you		CINTEL HOUSE, 2ND FLOOR SUITE
do it will halp Companies House to		VATTON ROAD, WARE
		IERTFORDSHIRE Tel 01920 466500
A24 COMPANIES	#AHTE 183R# 0126 B HOUSE 24/08/05	DX number DX exchange
A42	#47ACCYP8# 0749	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES	HOUSE 10/08/05	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
AZO ** COMPANIES HOU	U117	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

*	Company Number	
† Directors only.	<sup>†</sup> 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.