

Companies House

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000				J		• ,•			,				
CHIVEUU	Company Number		25	398	5								
Company Name in full			LUDLOW ROAD (MAIDENHEAD) MANAGEMENT COMPANY LIMITED										
		appointment	216	08	200	07	Bir	i					<u></u>
• •	Appointment as director		as secretary Please mark the appropriate box If approximate box If ap									ient is	
	NAME	*Style / Title	*Honours etc										
Notes on completion appear on reverse		Forename(s)							-				
	Surname		MORTIMER SECRETARIES ATD										
	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	†† Us	ual residential address	C/O SOHH MORTIMER PLOPERTY MGT LTD, BAGSHOT ROPE										
		Post town	BRACKHUL Postcode RGT							20	15E	-	
	C	County / Region	BERKSHARE Country U.K										
		†Nationality	†Business occupation										
(а	I consent to act as ** director / secretary of the above named company												
Consent signature			John C					Date	Date 29/8/2				
* Voluntary details † Directors only **Delete as appropriate			A director, secretary etc must sign the form below										
		Signed	М	4.	٠			Date	2	6 08	'. 2o	۰7	
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			(**a direc	tor/.secre	tary / adminis	strator / adr	ministrati	V O F O CCIVER /	receive	rmanage	r/recer	ver)	
form The contact information that you give will be visible to searchers of the				Tel									
public record			DX nı	DX number DX exchange									
					e comple ompanies		signed	the form	plea	se send	i it to	he	



A29 01/09/2007 495 **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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2