

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	2583985			
Company Name in full		LUDHOW ROAD (MANDENHEAD)			
		MANAGEMENT COMPANY LIMITED			
	Data of	Day Month Year Day Month Year			
	Date of appointment	23082004 Date of Birth 21081948			
form	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes. *Honours etc			
	NAME *Style / Title				
	Forename(s)	DAVID MICHAEL			
	Surname	HARRIS-EVANS			
	Previous Forename(s)	Previous (c)			
^{††} Tick this box if the	^{††} Usual residential	Surname(s)			
address shown is a service address for	address	WOODSIDE, CHURCH READ, COOKHAM DEAN			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	MAIDENHEAD Postcode SL6 9PJ			
	County / Region	BERKSHIRE Country UK			
	[†] Nationality	BRITISH TBusiness occupation MANACEMENT CONSULTANT			
	†Other directorships	WCITIES LIMITED			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.		Dant More Date 22/09/04			
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.			
Boto do appropriato	Signed	Date 22 SEPT 2894			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director) secretary / administrator / administrative receiver / receiver manager / receiver)			
		D SNELGAR			
contact you if the	re is a query on the	26 CHAUNTRY RD MAID ENLESS			
	t information that you to searchers of the	SL6 175 Tel 01628 628575			
public record	. 21 <u>2</u> 21 21 21 2	DX number DX exchange			
		When you have completed and signed the form please send it to the			

Form April 2002

COMPANIES HOUSE

27/09/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

DX 235 Edinburgh

	Company Number	, , , , , , , , , , , , , , , , , , ,	
† Directors only.	[†] Other directorships		
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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.