

0810

14/05/04

COMPANIES HOUSE

Form April 2002

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	02584288		
Company Name in full		12 ELTON MANSIONS MANAGEMENT		
		COMPANY LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	13052004 Birth 18121963		
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	*Honours etc		
	Forename(s)	JOHN		
	Surname	STEWART		
	Previous [Forename(s)	Previous Surname(s)		
^{††} Tick this box if the address shown is a service address for	** Usual residential address	11 ELTON MANSIONS		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BRISTOL Postcode BS7 8AW		
	County / Region	Country ENG-LAIVI)		
	[†] Nationality	BRITISH †Business occupation CARE ASSISTANT		
†Other directorships (additional space overleaf)				
		I consent to act as ** director / secretary of the above named company		
* Voluntary details.	Consent signature	0. Stewart. Date 13/5/04		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
Бегете из арргорнате	Signed	13/5/04 Date 13/5/04		
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			
•	Companies House to ere is a query on the			
form. The contact	ct information that you	Tel 0117 944 2722		
give will be visible to searchers of the public record.		DX number DX exchange		
*AX	e arge	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

for companies registered in Scotland

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

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.