

Oyez

Please complete in
typescript, or in
bold black capitals.

CHFP041

288a

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

Company Number 2584288

Company Name in full 12 Elton Mansions Management Company Limited

Date of appointment	Day	Month	Year	†Date of birth	Day	Month	Year
	23	09	2002		19	10	1943

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.**Appointment Form**Notes on completion
appear on reverse.

NAME *Style/Title Mrs *Honours etc.

Forename(s) Elizabeth

Surname Corrigan

Previous Forename(s) None

Previous Surname(s) None

Usual residential address Woodlands, Bridge Road, Leigh Woods

Post town Bristol

Postcode BS8 3PB

County/Region Bristol

Country England

†Nationality British

†Business occupation NURSING DIRECTOR

†Other directorships (additional space overleaf) WOODLANDS (LEIGH WOODS) MANAGEMENT CO. LTD
None

I consent to act as**director/secretary of the above named company

Consent signature

Date 16/8/02

*Voluntary details.

† Directors only

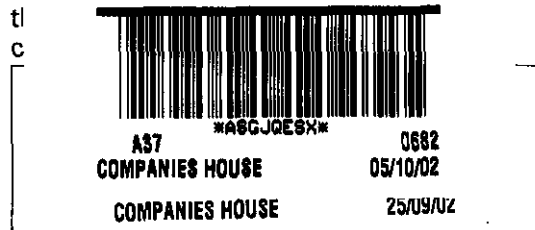
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 23.9.02

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the company

Form revised July 1998

Devereux & Co.	
52a High Street Westbury on Trym	
Bristol	Tel 0117 959 3344
DX number 33354	DX exchange Westbury on Trym

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
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.