

## 288a

**APPOINTMENT of director or secretary** 

or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	
CHFP000	,	_	
	Company Number	2584288	
Company Name in full		12 ELTON MANSIONS MANAGEMENT	
		COMPANY LIMITED	
		Day Month Year Day Month Year	
	Date of appointment	0 5 1 0 2 0 0 5 Birth 0 4 0 4 1 9 8 0	
Appointmen	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	
Notes on completion appear on reverse.	Forename(s)	EMMA LOUISE	
	Surname	STILL	
	Previous Forename(s)	Previous Surname(s)	
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Usual residential address	FLAT 2, ELTON MANSIONS	
service address for the beneficiary of a Confidentiality Order	Post town	BRISTEZ Postcode BS7 8AW	
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Ron Country	
	<sup>†</sup> Nationality	BRUTISH TBusiness occupation NURSE	
†Other directorships (additional space overleaf)			
		I consent to act as ** director / secretary of the above named company	
Consent signature		Date 5/10/05	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.	
**Delete as appropriate	Signed		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		THEIMA KELLER KENNES	
contact you if there is a query on the		MEATHERED LOISEL PART OF LAST	
form. The contact information that you give will be visible to searchers of the			
A33 *AE7NZ9C2* D611		Wnen 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	

Form April 2002

**COMPANIES HOUSE** 

0611

08/10/05

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

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

DX 235 Edinburgh for companies registered in Scotland

	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

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