

Companies House

- for the record -

Please complete in typescript, or in bold black capitals. CHEPOOD

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHEPUUU		or particulars (use rollin 2000))			
	Company Number	2589412			
Co	mpany Name in full	100 WOODSTOCK RE	DAD (MA	NAGEMENT)	
		COMPANY LIM	IITED		
		Day Month Year		Day Month Year	
	Date of appointment	20081999	Date of Birth	01061938	
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary		k the appropriate box. If appointment in or and secretary mark both boxes.	
	NAME *Style / Title	Mrs.	*Honours etc		
	Forename(s)	MIRIAM SH	INKLE	-	
	Surname	PAROISSIEN			
	Previous Forename(s)	Previous Surname(s)			
	Usual residential address	19 TYLER COUP	?T		
	Post town	NORTHAMPTON	Postcode	01060	
	County / Region	MASSACHUSETTS	Country	USA	
	†Nationality	American †Busi	ness occupation	TEACHER	
(4	†Other directorships additional space overleaf)	Legendent to get as ** director / s	oprotony of the o	have named sampany	
	Consent signature	Nivian S. Paroisis		Leptenber 25, 1999	
* Voluntary details. † Directors only.		A director, secretary etc must			

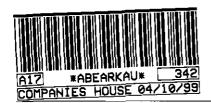
"Delete as appropriate Signed

Noissim

A director, secretary etc must sign the form below. **Date**

(**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 person Companies House should contact if there is any query.



Form revised July 1998

DX number DX exchange

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	2589412	€ • •
† Directors only.	†Other directorships	NONE	

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.