

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))

CHWP000		or particulars (use r offir 2000))					
CHVVPUUU	Company Number	0259 7296					
Co	ompany Name in full	LENDRICK MANAGEMENT COMPANY					
		Limited					
		Day Month Year Day Month Year					
	Date of appointment	0 2 1 1 2 0 0 6 Birth 2 5 0 1 1 9 4 2					
Appointment form Notes on completion appear on reverse.	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	MRS *Honours etc					
	Forename(s)	JOAN					
	Surname	BAYLISS					
	Previous Forename(s)	JOAN Previous PIPER Surname(s) PIPER					
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential address	FLAT 4 THE LENDRICK, SOUTH					
	Post town	TEIGNMOUTH Postcode TQ14885					
	County / Region	DEVON Country ENGLAND					
	†Nationality	BRITISH TBusiness occupation Retired					
(8	†Other directorships additional space overleaf)						
	Consent signature	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	_	Jaylis Date 2/11/06					
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
200	Signed	byst & than Date 2/11/06.					
information in the	box opposite but if you Companies House to	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
		Tel					
«ATURDAY *		DX number DX exchange					
A31 COM	A9WM3M6W* 13/01/2007 481 MPANIES HOUSE	When you have completed and signed the form please send it to the legistrar of Companies at:					
COMPANIES	563	companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or					

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

for companies registered in Scotland

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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.