

06/07/2010

COMPANIES HOUSE

Companies House

— farsha percual —

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	Oammanu Numba	
	Company Number	02622555
Company Name in full		51 Cotham Road Management Company LTD
		Day / Month, Year Day Month Year
	Date of appointment	Date of Birth 0 5 1 1 1 9 6 5
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
appear on reverse	Forename(s)	Martin Clive
	Surname	Foord
	Previous Forename(s)	Previous Surname(s)
[†] Tick this box if the address shown is a	^{††} Usual residential address	51 Cotham Road
service address for the beneficiary of a Confidentiality Order	Post town	Postcode BS6 6DN
granted under the provisions of section 723B of the	County / Region	Bristol Country UK
Companies Act 1985	[†] Nationality	British †Business occupation Project Manager
†Other directorships		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	Month food Date 24-06-10
* Voluntary details † Directors only ***Delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 03 07 2010
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		
do, it will help Companies House to contact you if there is a query on the		
form. The contact information that you		
give will be visible to searchers of the		Tel
-		DX number DX exchange
TOESDAY *RTH4LLGR*		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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or LP - 4 Edinburgh 2