288a **APPOINTMENT of director or secretary** Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number | 02634239 Company Name in full 1-3 Carlisle Place Limited Day Day Month Year Month Year Date of †Date of 0,0,8 appointment Birth Please mark the appropriate box. If appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Surname Crabtree Property Management Limited Previous **Previous** Forename(s) Surname(s) ^{††} Tick this box if the ^{††} Usual residential Hathaway House, Popes Drive address shown is a address service address for Post town the beneficiary of a Postcode N3 1QF Finchley Confidentiality Order granted under the provisions of section County / Region LONDON Country England 723B of the Companies Act 1985 †Nationality †Business occupation +Other directorships (additional space overleaf) I consent to act as dbecker / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. **Delete as appropriate director, secretary etc must sign the form below Signed Date (**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 contact you if there is a query on the form. The contact information that you Tel give will be visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

A11

13/05/2009

COMPANIES HOUSE

262

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	02634239	
† 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 - for a married woman, the i known before marriage need	name by which she was		
- for names not used since the least 20 years	ne age of 18 or for at		
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.			
10 11,			
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 who making the return, or	olly owned the company		
- another wholly owned subsic company.	diary of the same parent		

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