288a Package: 'Laserform' by Laserform International Ltd. 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)) CHFP025 2610550 Company Number Company Name in full ALBANY WALK MANAGEMENT (PLOTS 39-53) LIMITED Day Month Month Year Day Year Date of †Date of ıS O 18 0 1 0 Birth appointment Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form MR. NAME *Style / Title *Honours etc Notes on completion YNOHTNA Forename(s) appear on reverse. DEAN Surname Previous Previous Surname(s) Forename(s) Usual residential 71 ALBANY WALK, BAKERS LANE, WOODSTON address PE2 9JW PETERBOROUGH Post town Postcode CAMBS **ENGLAND** County / Region Country BRITISH †Nationality †Business occupation ENGNEEK †Other directorships (additional space overleaf) director / secretary of the above named company consent to act as Date 06 Consent signature Voluntary details. t Directors only.
**Please delete as appropriate A director, secretary etc must sign the form below. 2001 15/08/ Signed Date Please give the name, address, telephone number and, if available, EVERSHEDS a DX number and Exchange of SOLICITORS HOLLAND COURT, THE CLOSE, NORWICH, NR1 4DX the person Companies House should contact if there is any query. CHC.085772-010001 Tel DX number DX exchange When you have completed and signed the form please send it to the

COMPANIES HOUSE

for companies registered in Scotland

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

+ Di tout directorabine	
† 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 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.