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288a

APPOINTMENT of director or ~~secretary~~

Please complete in typescript,
or in bold black capitals

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP051

Company Number **02647380**

Company Name in full **Denham Lodge Residents Association Limited**

Date of appointment Day Month Year **05 01 2001** † Date of birth Day Month Year **18 07 1938**

Appointment as director ☒ ~~as secretary~~ ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

*Style / Title **Mr** *Honours etc

NAME

Forename(s) **Martin CARISTOPHER WOODHOUSE**

Surname **Peacock**

Previous Forename(s) **<none>** Previous Surname(s) **<none>**

Usual residential address **39 Acacia Road**

Post town **London** Postcode **W3 6HB**

County / Region Country **England**

† Nationality **British** † Business Occupation **LANDLORD**

† Other directorships **NONE 55 GUNNERSBURY LANE LTD**
List terminates with «end» **Co. No. 0319 3240.**

Please tick box
if continued on
page 2 ☐

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature **M Peacock** Date **14.3.01.**

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed **[Signature]** Date **12 March 2001.**

(** 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 R024 printed directly by C-REG leased from
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C-REG System Administrator
Willmotts (Ealing) Ltd
Willmott House
12 Blacks Road
Hammersmith London
England W6 9EU
TEL: 0181-748-6644

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

~~Companies House, 27 Castle Terrace, Edinburgh EH4 3EP~~
~~for companies registered in Scotland DX 205 Edinburgh~~



Fo. **A03** ***AK7KC23Z*** **0450**
COMPANIES HOUSE **20/03/01**

Company Number

† 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.