

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

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And Andrew Control of the Control of	of particulars (use Form 288c))					
Company Numbe	2721087	02721807				
Company Name in ful	MEXA COURT FREEHOLD					
	LIMITED					
	Day Month Year	Day Month Year				
	Date of 11 68 09 †Date of Birth	22 05 43				
Appointment Appointment as directo		appropriate box. If appointment is of secretary mark both boxes.				
<b>form</b> NAME *Style / Title  Notes on completion	*Honours etc					
appear on reverse. Forename(s)	PHILIP ROY					
Sumame	CHAMBERS					
Previous Forename(s)	Previous Surname(s)					
Usual residential	Juli latie(3)					
address	15 WESTHOLM, LONDON	NWII 6LH				
Post town	Postcode					
County / Region	Country	,				
†Nationality	PR 171 S If Business occupation	PROPERTY				
†Other directorships						
(additional space overleaf)	I consent to act as ** director./ secretary of the above named company					
Consent signature * Voluntary details.	AR Chambelle Date	20.8.09				
† Directors only.	A director, secretary etc must sign the form b	elow.				
Signed		29. Nii. 2009				
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / rec	eiver manager / receiver)				
	2200 C 240 - 1216 AD 1	021				
Please give the name, address, telephone number and, if available,	PEARLEY CHAMBERS, 103A					
a DX number and Exchange of	WESTBOURNE GROVE LONDON					
the person Companies House should contact if there is any query	WS 4 UW Tel 0207 70	12-5777				
	DX number DX exchange					
*ANMB8E4K*	When you have completed and signed the form please send it to the Registrar of Companies at:					
*ANMB8E4K* A08 15/10/2009 202	Companies House, Crown Way, Cardiff, CF4 3 for companies registered in England and Wales	UZ DX 33050 Cardiff or				

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

for companies registered in Scotland

DX 235 Edinburgh

**COMPANIES HOUSE** 

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1272 1807

	Company Number	2721087		
† Directors only.	†Other directorships		 	100 1 m
			-84°	Secretary Company
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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 sumame 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.