

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))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000	of particulars (use Form 288c))
Company Numbe	02745487
Company Name in ful	SWANBOROUGH COURT (SHOREHAM-BY-SEA)
	MANAGEMENT COMPANY LIMITED
Date o	
appointmen	
Appointment Appointment as director	as secretary as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s	NICK
Surname	LAMB
Previous Forename(s	11041003
†† Tick this box if the address shown is a ## Usual residentia address	FLAT 11 SUNAN ROPOLICH CINEW POLAN
service address for the beneficiary of a Confidentiality Order	SHOREHAM-BY-SEA Postcode BN43 682
granted under the provisions of section 723B of the Companies Act 1985	W. SUSSEX Country ENGLAND
†Nationalit	BRITISH †Business occupation PROGRAMMER
†Other directorship	
(additional space overlea	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Date 12-12-2006
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	Date (2.12-08
You do not have to give any contact	(**a director / secretary / administrater / administrative receiver / receiver - manager / receiver)
information in the box opposite but if you do, it will help Companies House to	MRS JAN GORDON
contact you if there is a query on the	36 NEW RD SHOREHAM-BY-SEA WEST
form. The contact information that you give will be visible to searchers of the	SUSSEX BN436RA Tel 01273 453724
pu	DX number 3734 DX exchange WORTHING

Registrar of Companies at:

748

15/12/2006 COMPANIES HOUSE

Form April 2002

A06

	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.