

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02844761

Company Name in full

Vine Lodge Management Company (1993) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
0	4	0	2	2	0
0	2	2	0	0	8

† Date of
Birthas secretary ☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

County Estate Management Secretarial Services Limited

Previous
surname(s)

79 New Cavendish Street

London

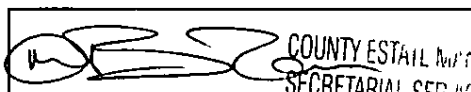
Postcode W1W 6XB

Country

† Business
occupation

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

Consent signature



Date

04-02-2008

A director, secretary etc must sign the form below.

Signed

Q Popoola

Date

04-02-08

(**a 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

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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13/02/2008

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COMPANIES HOUSE