

288a



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2844951

Company Name in full

ALEXANDRA PARK (HIGH NYCOMBE)
RESIDENTS (2) LTD.

Date of appointment Day Month Year 24 10 2006 †Date of Birth Day Month Year 06 11 1944

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JENIFER MACDONALD

Surname

MACDONALD

Previous
Forename(s)

Previous
Surname(s)

YOLLAND
~~before marriage~~

Usual residential
address

60 NEW ROAD

Post town

TYLERS GREEN

Postcode

HP10 8TX

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

YOLLAND GARAGES

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

Consent signature

J Macdonald

Date

20-10-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Macdonald

Date

24.10.06.

(**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.

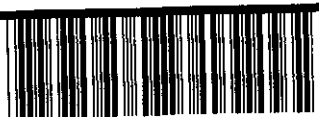
CASTLE ESTATES

DX number

DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A42
COMPANIES HOUSE

521
24/10/2006

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arge

Company Number

† Directors only.

†Other directorships

FIRSTGATE RESIDENTS MANAGEMENT LTD

WYE GARDENS MANAGEMENT CO LTD

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.