



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2866975

Company Name in full

ALBANY MEWS (SUTTON) MANAGEMENT  
COMPANY LTD

Date of  
appointment

Day Month Year  
16 11 2000

†Date of  
Birth

Day Month Year  
24 07 1964

### 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

MISS

\*Honours etc

—

Notes on completion  
appear on reverse.

Forename(s)

CAROL CHRISTINE

Surname

KERR

Previous  
Forename(s)

—

Previous  
Surname(s)

POWER

Usual residential  
address

2 ALBANY MEWS, CAMDEN ROAD

Post town

SUTTON

Postcode

SM1 2RE

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH / IRISH

†Business occupation

CIVIL SERVANT

†Other directorships  
(additional space overleaf)

—

Consent signature

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

C. C. Kerr

Date

28 November 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

8/12/00

(\*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.

MALINS MANAGEMENT ALEXANDRA HOUSE

11 QUEEN ST HOVEHAM WEST SUSSEX

RH13 5AA

Tel 01403 274990

DX number

DX exchange



A01  
COMPANIES HOUSE

0208  
13/12/00

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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

**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.