

Companies House

19/06/2007

COMPANIES HOUSE

358

-- for the record

Please complete in typescript, r in hold block capit

288a

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

or in Doig Diack C	apitais.	of particulars (use Form 288c))
CHWP000	Company Number	02946683
Co	mpany Name in full	The Maples Residents Company (Bexhill) Limited
		Day Month Year Day Month Year
	Date of appointment	1506207 Date of 29121979
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	SIMON PETER
	Sumame	GREENFIELD
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Sumame(s)
	** Usual residential address	FEAT 12/31 HASTINGS RD
	Post town	BEXHILL Postcode TN402HJ
	County / Region	ESUSSEX Country ENGLAND
	†Nationality	ENG-LISH †Business occupation MANAGER
(e	†Other directorships additional space overleaf)	NONE
·		I consent to act as ** director / secretary of the above named company
Voluntary details	Consent signature	Mem/11 Date 6/6/07
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
Doloto as appropriate	Signed	Jyunne Date 18 30192007
You do not have to give any contact		(**2a director/ scorotary Ledministrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		SUDITH ANNE GUMMER STHE MAPLES
do, it will help Companies House to contact you if there is a query on the		
form The contact information that you		31 HASTINGS RD BETHILL - ON -SEA E SUSS
give will be visible to searchers of the public record		TN 40 2H 3 Tel 01424 - 224141
LIFE OUT CREATE AND		DX number DX exchange
TUESDAY *AMDAQUMA*		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
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	02946683
† Directors onty	[†] Other directorships	44.
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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 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