

Companies House

for the retain!

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. CHWP000 **Company Number** 03014351 Company Name in full ELLES MERE COURT LEASEHOLDERS LIMITED Day Month Year Day Month Year Date of †Date of 01010 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Honours etc *Style / Title 1155 Notes on completion appear on reverse Forename(s) ORA Surname FELIX Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the 7A ELLESMERE COURT address shown is a address service address for Post town the beneficiary of a SELLO 8TY Postcode SEYMOUR VICLAS Confidentiality Order granted under the ANERLEY provisions of section County / Region Country 723B of the Companies Act 1985 BRITISH †Nationality †Business occupation CLERICA? +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature のチ * Voluntary details † Directors only **Delete as appropriate A director, secretary etc myst sign the form below. Signed director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you BAXTER LAMBERT 120 HIGH STREET PENGE LONDON Tel 020 8659 123 4 SE20 DX exchange DX number A18 When you have completed and signed the form please send it to the 01/12/2007 272 Registrar of Companies at **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

24/05/2007

COMPANIES HOUSE

517

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

•	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