

## Companies House

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Please complete in typescript, or in bold black capitals.

Locales &

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

| or in bold black c   | apitais.                                   | or particulars (use Form 288c))   |
|--|--|---|
| CHWP000  | Company Number                             | 03099455  |
| Company Name in full   |  | Albury Place Residents Association Limited  |
|  |  | Day Month Year Day Month Year   |
|  | Date of                                    | †Date of  |
|  | appointment                                | 11 05 2009 Birth 27 10 1962   |
| 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)                                | PATRICK GUY   |
|  | Surname                                    | BRIDGES   |
| †† Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 | Previous<br>Forename(s)                    | Previous<br>Surname(s)  |
|  | <sup>††</sup> Usual residential<br>address | 104 CROYDON ROAD  |
|  | Post town                                  | REIGATE Postcode RHZ ONQ  |
|  | County / Region                            | SURREY Country UK   |
|  | <sup>†</sup> Nationality                   | BRITISH TBUSINESS OCCUPATION LETTINGS DIRECTOR  |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed  |  | WOODLANDS LETTINGS LTD  |
|  |  | I consent to act as ** director / secretary of the above named company  |
|  |  | Date 11/5/09  |
|  |  | A director, secretary etc must sign the form below.   |
|  |  | Date 09/05/09   |
| You do not have  | to give any contact                        | (**a director / secretary / administrator / administrative-receiver / receiver manager / receiver)            |
| information in the   | box opposite but if you                    |   |
| 1 (ET(6#1)0 pin ##10 (10 m   | ni itirai: itina imma miitii he            |   |
| 'ou<br>:he   |  | Tel   |
|  |  | DX number DX exchange   |
| A22 02/06  | /2009 93 ·                                 | When you have completed and signed the form please send it to the Registrar of Companies at:                  |
| *ALF679YU*  A27 18/05/2009 215  COMPANIES HOUSE  |  | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  |
|  |  | for companies registered in England and Wales or  |
| COMPA  | MIES HOUSE                                 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh  |

| , •               | Company Number       | 03099455 |
|-------------------|----------------------|----------|
| † 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 sumame(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 sumame 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.