

Companies House

क्रियार विशेष अर्थेश अर्थे

Please complete in typescript, or in bold black capitals.

CHWP000

of particulars (use Form 288c)) Company Number 03/1/99 03

| Company Name in full | I, CEDAR GARDENS | | | | RESIDENT | | |
|----------------------|------------------|-------|------|-----|----------|-----|---|
| | | | ATIC | | | | |
| | Day | Month | Year | | | Day | М |
| Date of | | | | _ 1 | Date of | | |

| | | , | 177071111 | . 05. |
|--------|-------------------------|-----|-----------|-------------|
| | Date of appointment | 217 | 015 | 2009 |
| ntment | Appointment as director | | | as secretar |

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

| Appointment | Appointme | nt as director |
|-------------|-----------|----------------|
| form | NAME | *Style / Title |

Notes on completion

appear on reverse.

Forename(s)

*Honours etc

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

ILLIAM

Surname

Previous Forename(s)

Previous Surname(s)

^{††} Tick this box if the address shown is a **Confidentiality Order**

service address for the beneficiary of a granted under the provisions of section 723B of the Companies Act 1985

^{††} Usual residential

address Post town

GCEDAR GARDENS

Postcode

Year

County / Region.

†Nationality

Country

†Business occupation

†Other directorships

(additional space overleaf)

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

Consent signature

Date

A director, secretary etc must sign the form below.

Voluntary details. † Directors only.

*Delete as appropriate

Signed

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

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11/06/2009 COMPANIES HOUSE 245

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

for companies registered in Scotland

Tel

DX 235 Edinburgh or LP - 4 Edinburgh 2



| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
| | | |
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MOTES

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.

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