Tel. 0181 688 1955

Ver 7.114.5.

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

Please complete in typescript, or in bold black capitals.

CHFP013

	Company Number	3212095			
Company Name in full		Duncroft Manor Management Company Limited			
	Date of	Day Month		# Date of	Month Year
Appointmer	appointment ppointment as director	X	as secretary		opropriate box. "appointment is
Notes on completion	NAME * Style / Title	Miss		* Honours etc	ecretary mark both boxes.
appear on reverse	Forename(s)	Fabienne Claude (288a) Lesbros			
	Surname				
	Previous Forename(s) ## Usual residential	Previous Surname(s)			
## Tick this box if the address shown is a service address for	address	8 Duncroft Manor, Vicarage Road			
he beneficiary of a Confidentiality Order granted under the	Post town	Staines		Postcode	TW18 4XX
orovisions of section 732B of the Companies Act 1985	County / Region	Middlesex		Country	·
	# Nationality	FRENCE	# Busine	ss occupation	buring group Ho
(add	# Other directorships ditional space overleaf)	None			
_		I consent to act as ** director / seeretary of the above named company			
Cons	sent signature		3	Da	26/00/05
Voluntary details.		A director, sec	retary etc must	sign the form bel	DW.
Directors only. * Delete as appropriat	_{e.} Signed	HI	'Nhela	Da	te 26/05/03
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 orm. The contact information that you give will be visible to searchers of the		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		Labyrinth Properties Limited Chartered Surveyors			
		2 The Gardens Office Village Fareham Hants			
		PO16 8SS	Т	el 01329 285858	

DX number

17/07/03

Registrar of Companies at:

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE