

Companies House

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Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000		
J. 11111 000	Company Number	3251009
Company Name in full		BURLINGTON HOUSE MANAGEMENT
		COMPANY (MAMPERAD) LID
	Date of	Day Month Year Day Month Year
	appointment	06032008 Birth 03051962
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M S *Honours etc
	Forename(s)	MANDY
	Surname	COURTNEY
th 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 Surname(s)
	†† Usual residential address	5 BURLINGTON HOUSE, WEDDRESIAN RO
	Post town	LONDON Postcode NW3 5Q5
	County / Region	Country
	[†] Nationality	BRITISH Business occupation women, carrious
†Other directorships		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Notice and the	Consent signature	Hardy Courtey Date 9/7/08
Voluntary details Directors only Delete as appropriate		A director, secretary etc must sign the form below
boloto as appropriate	Signed	P. A DOUTPONER 10/108
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	ompanies House to	
		Tel
		DX number DX exchange
	/UP11JL* /07/2008 73	When you have completed and signed the form please send it to the Registrar of Companies at
A27 11	NIES HOUSE / 1/07/2008 38	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
• • • • • • • • • • • • • • • • • • • •	ANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	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