

APPOINTMENT of director or secretary

or in bold black c		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
	Company Number	3267340							
Co	mpany Name in full	1+2 CLIFTON TERRACE MANAGEMENT LITE							
	Date of appointment	Day Month Year Day Month Year Day Month Year							
Appointment 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	*Honours etc							
Notes on completion appear on reverse.	Forename(s)	CATHARINA							
	Surname	MACLEAN							
	Previous Forename(s)	Previous Surname(s) Von GUILLEAUNE							
†† Tick this box if the address shown is a service address for	^{††} Usual residential address	FUATIC I CLIFTON TERRACE							
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	WINCHETTER Postcode S022 5BV							
	County / Region	HAMPSHIRE Country ENGLAND							
	[†] Nationality	BRITISH †Business occupation NURSE							
(a	†Other directorships additional space overleaf)								
(α	Consent signature	I consent to act as a director / secretary of the above named company							
* Voluntary details.	oonoon oignatare	C. Make Date 5/4/06							
† Directors only. **Delete as appropriate	.	A director, secretary etc must sign the form below.							
Doloto do appropriato	Signed								
information in the do, it will help contact you if the	e to give any contact box opposite but if you Companies House to ere is a query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
	ct information that you le to searchers of the	Tel							
public record	_	DX number DX exchange							
		Miles you have completed and signed the forms places and it to the							

08/11/2006

COMPANIES HOUSE

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 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.