

Please complete in typescript,

288a **APPOINTMENT** of director or secretary

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

or in bold black c	apitals.	of particulars (use Form 288c))
CHWP000	Company Number	03274169
Company Name in full		NETHERHALL MANSIONS RESIDENTS
		CIMITED
	Date of	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	appointment	211022006 Birth 10061963
	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)	PAUL BERNARD
	Surname	NOLAN
	Previous Forename(s)	Previous Surname(s)
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Usual residential address	FLAT 3 30 NETHERHALL GARDENS
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	CONDON Postcode NW3 STN
	County / Region	Country U.K.
	<sup>†</sup> Nationality	Business occupation COMPANY DINECTOR
†Other directorships (additional space overleaf)		
Consent signature		I consent to act as ** director / socretary of the above named company
* Voluntary details.	Consent signature	Date 21.02.06
† Directors only. **Delete as appropriate	9	A director, secretary etc must sign the form below.
	Signed	Ha Date 21.02.06
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
public record.		DX number DX exchange

**COMPANIES HOUSE** 24/02/2006

Form 10/03

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 or LP - 4 Edinburgh 2