

Please complete in typescript, or in bold black capitals.

288a

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

CHFP001		or particulars	s (use Form	1 288C))
	<b>Company Number</b>	3348456		
Company Name in full		The Arnhem Wharf Residential Management Limited		
	Date of	Day Month Year	Day	y Month Year
Appointment form  Notes on completion appear on reverse.	appointment	0,7062005	† Date of Birth	5 1 1 1 1 9 3 8
	Appointment as director	X as secretary		e appropriate box. If appointment is od secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	Robert Howard		
	Surname	Gleave		
	Previous   Forename(s)	Previous Surname(s)		
†† 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	<sup>††</sup> Usual residential address	WOODIERS FARM, AGDEN LANE 2-Armhem Wharf, Isle of Dogs		
	Post town	FAWW	Postcode	WA 13 CTX EH43RU
	County / Region	CHESHILE	Country	EMGLAND
	<sup>†</sup> Nationality	BRITISH †Business occupation RETIRES		
(a)	† Other directorships	Hone CBN UTD		
(additional space overleaf)		I consent to act as ** director / SENDELLAN of the above named company		
* Voluntary details.	Consent signature	Hilleau	Date	31/08/2005
† Directors only. ** Delete as appropriate	1	A director, secretary etc must si	gn the form bel	ow.
Doloto do appropriato	Signed	thlean	Date 31	/08/2005
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a dyszty: Xsecretary / administraty/Xdministraty/Xdministraty/Xde/Selverynymygen/yspelyer) XXXX		
		Jordan Company Secretaries Limited		
contact you if the	ompanies House to e is a query on the information that you	21 St Thomas Street. Bristol, BS1 6JS		
give will be visible	e to searchers of the	Tel Ref:FMSROLO(99500)N50947		
public record.		DX number 78161 DX exchange BRISTOL		DL
		When you have completed and signed the form please send it to the Registrar of Companies at:		

\*AFKQR9HG\*

**COMPANIES HOUSE** 

14 13/10/2005

Form April 2002 CHAD 16/07/2002

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	3348456
† Directors only.	†Other directorships	SUMA HOMES LTD
		SUMA MORNEST LTD

## 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.