



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

03467362

Company Name in full

Duchy of Somerset Estates Limited

Date of
appointment

Day Month Year
3 0 1 1 2 0 0 7

†Date of
Birth

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Mary Rose

Surname

Sturgess

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

†† Usual residential
address

☐

Post town

Ground Floor, Teign Lawn House, First Drive, Exeter Road

Teignmouth

Postcode

TQ14 9JR

County / Region

Devon

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ~~**director~~ / secretary of the above named company

Date

4/12/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

10/12/07

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
form. The contact information that you
give will be visible to searchers of the

| | |
|-----------------------------------|-------------|
| Paul Dollins Ltd | |
| 69 Shipway Lane, Torquay, TQ2 7DA | |
| Tel 07967 018048 | |
| DX number | DX exchange |

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A23

COMPANIES HOUSE

297