

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

21/03/03

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

| CHFP000  |   | of particulars (use Form 288c))  |                       |        |             |                                  |          |
|--|---|--|-----------------------|--------|-------------|----------------------------------|----------|
|  | <b>Company Number</b>                   | 3495533  |                       |        |             |                                  |          |
| Company Name in full   |   | MANOR COURT RESIDENTS  |                       |        |             |                                  |          |
|  |   | (STRETFORD) LIMITED  |                       |        |             |                                  |          |
|  |   | Day Month Year   |                       | Day    | Month       | Year                             | <i>-</i> |
|  | Date of appointment                     | 1003200  | Date of Birth         | /   5  | 5 0 2       | 1193                             | 5 9      |
| <b>Appointment</b>   | Appointment as director                 | as sec   |                       |        |             | box, If appoint<br>ark both boxe |          |
|  | NAME *Style / Title                     | MRS  | *Honours              | etc    |             |                                  |          |
| Notes on completion<br>appear on reverse.  | Forename(s)                             | CAROL.   |                       |        |             |                                  |          |
|  | Surname                                 | LEWIS  |                       |        |             |                                  |          |
|  | Previous<br>Forename(s)                 |  | Previous<br>Surname(s | 1      | <del></del> |                                  |          |
| 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 | HO MANOR COURT URMSTON LANE  |                       |        |             |                                  |          |
|  | Post town                               | STRETFORD  | Pos                   | stcode | m32         | SDE                              |          |
|  | County / Region                         | LANCS  | С                     | ountry |             |                                  |          |
|  | †Nationality                            | BRATISH †Business occupation RETIRED   |                       |        |             |                                  |          |
| †Other directorships<br>(additional space overleaf)  |   |  |                       |        |             |                                  |          |
|  |   | I consent to act as ** director / secretary of the above named company                             |                       |        |             |                                  |          |
| * Voluntary details.   | Consent signature                       | lo heurs   |                       | Date   | 10/03       | 5/03                             |          |
| † Directors only.<br>**Delete as appropriate   |   | A director, secretary etc must sign the form below.  |                       |        |             |                                  |          |
| .,   | Signed                                  | Clasing of   | <u></u> i             | Date 2 | 15los       | 03                               |          |
|  | to give any contact                     | (**a-director / secretary / administrator / administrative_receiver / receiver manager / receiver) |                       |        |             |                                  |          |
| information in the b   | ox opposite but if you                  | J. C. CAPLINGTON   |                       |        |             |                                  |          |
| cont<br>form   |   | The menneron by sout strenger  |                       |        |             |                                  |          |
| give   | ######################################  | Tel OIL 1 - IL80 - CO99  number DX exchange  |                       |        |             |                                  |          |
| COMPANIES  | UANDE 15/04/00                          |  |                       |        |             | it to the                        |          |
| 1 you have completed and signed the form please send it to the  COMPANIES HOUSE 01/04/03 Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiffy CF |   |  |                       |        | ırdiff      |                                  |          |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

|                 | Company Number                   | •            |
|-----------------|----------------------------------|--------------|
| Directors only. | <sup>†</sup> Other directorships | <b>A</b> - , |
|                 |                                  |              |
|                 |                                  | ·            |
|                 |                                  |              |
|                 |                                  |              |

## **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.