



288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

Company Name in full



Date of appointment Day: 05, Month: 02, Year: 98. †Date of Birth Day: 08, Month: 06, Year: 63

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)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed Date

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Form fields for name, address, telephone number, and DX number/exchange.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.

M.J. BOON
OTHER DIRECTORSHIPS

Alexandra Court (Bournemouth) Management Company Limited

Apex Court (Christchurch) Management Company Limited

Beaucroft Homes Limited

Beaucroft Homes Investment Limited

Bethany Court Management Company Limited

Catherines Management Limited

Cedra Court Management Limited

Crescent 25 Management Limited

Highbrick Limited

Holton Homes Limited

Jackson House Management Limited

Milton 38 Managers Limited

Swanmore 50 Management Limited

Vineries 47 Management Limited

Emily Court (Parkstone) Management Limited