

Please complete in typescript, or
in bold black capitals.

CHFP013

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

**Appointment
form**

Company Number

3511464

Company Name in full

Greenland Mills Management Company Limited

Date of
appointment

Day Month Year

0 5 0 9 2 0 0 9

Date of
Birth

Day Month Year

1 3 1 2 1 9 4 1

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)

Kay Vivienne

Surname

Simmons

Previous
Forename(s)Previous
Surname(s)

Pearce

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

6 Greenland Mills

Post town

Bradford on Avon

Postcode

BA15 1BL

County / Region

Wiltshire

Country

Nationality

British

Business occupation

Retired

Other directorships
(additional space overleaf)

None

SECRETARYI consent to act as ~~director~~ / ~~secretary~~ of the above named company**Consent signature**

K V Simmons

Date

16/9/09

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

J Hunt

Date

16/9/2009

(** 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 public
record.

CoSec Management Services Limited

2 The Gardens Office Village Fareham Hampshire

PO16 8SS

Tel 01329 285858

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

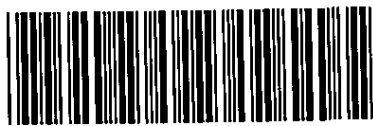
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



AWC2PDK6

A04

25/09/2009

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COMPANIES HOUSE