



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3526710

Company Name in full

Britannia Village (Four)

Residents Management Company Limited

Date of  
appointment

Day Month Year  
2 0 0 7 2 0 0 9

Date of  
Birth

Day Month Year  
0 8 0 3 1 9 4 3

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Joseph Michael

Surname

Diss

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

Flat 13 Windsor Hall, 13 Wesley Avenue

Post town

London

Postcode

E16 1SZ

County / Region

Greater London

Country

UK

†Nationality

British

†Business occupation

Manager

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

20/7/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

24/7/2009

(\*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



PC2

\*P9KUYC4Q\*

04/08/2009

643

COMPANIES HOUSE

\*AL9HZBZU\*

A50

30/07/2009

199

COMPANIES HOUSE

Tel 0207 428 1477

DX number

57055

DX exchange

Camden Town

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY

TH

**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 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.