

form produced by

PC Share Register

Ver 11 02

288a

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

03532255

Company Name in full

1-24 Kings Well Court (Seaford) Management Co Ltd

Date of
appointment

Day Month Year Day Month Year
1 4 0 7 2 0 0 8 # Date of Birth 0 3 0 4 1 9 3 7

Appointment as director

X

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)

MARION STELLA

Surname

Cook

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
732B of the
Companies Act 1985

Usual residential
address

Post town

Seaford

Postcode

BN25 1WE

County / Region

East Sussex

Country

UK

Nationality

BRITISH

Business occupation

RETIRED

Other directorships
(additional space overleaf)

None

Consent signature

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

M J Cook

Date

21/07/08

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director / secretary must sign the form below

CoSec Management
Services Ltd.

Date

28.07.2008

(** 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



A37631TN

29/07/2008

COMPANIES HOUSE

A57

35

TUESDAY

Company Number

03532255

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