

288a

APPOINTMENT of director or secretary

Please complete in typescript	ŀ,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

3567158

Returnstance Property Management Limited

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 0 0 0

as secretary

† Date of 0

Day

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

SW10 9LA

Month

Year

5 6

* Honours etc

Charles William

Χ

Armor

Previous surname(s)

Flat 2, 9 Redcliffe Square

London

Country

† Business British Company Director

None

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

occupation

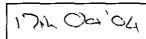
Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

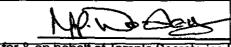
Signed

Date 1

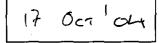
Postcode



A director, secretary etc must sign the form below.



Date



for & on behalf of Temple Secretaries Limited

(**a director / secretary / adm ceiver 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.

Al COMPANY SERVICES LIMITED, 788 - 790 FINCHLEY ROAD, LONDON, NW11 7TJ Tel: 0181 458 9637

Tel

Fax: 0181 905 5593

DX number 92002

DX exchange TEMPLE FORTUNE

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

DX 33050 Cardiff

COMPANIES HOUSE

20/10/04

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

for companies registered in Scotland

DX 235 Edinburgh

4	Company Number	3567158
† Directors only.	† Other directorships	Dea Realine Dosperch Lid
		DMS Services Ltd

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.