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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3657317

Company Name in full

BLACKLEY NEW ROAD MANAGEMENT COMPANY ONE LIMITED

Appointment form

+ Equal x  
Appointment as director

Date of  
appointment

Day Month Year

16 03 2000

†Date of  
Birth

Day Month Year

28 08 1970

X

as secretary

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

NAME

\*Style / Title

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NICOLA JANE

Surname

MARSH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 2, 1 RAYSON HILL DRIVE, BLACKLEY

Post town

MANCHESTER

Postcode

M9 8PW

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

NURSE

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

N. Marsh

Date

22.4.00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.3.01

(\*\* 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.

Eversheds Solicitors

London Scottish House, 24 Mount Street, Manchester, M2 3DB

REF: C1 NXS 73459

Tel 0161 832 6666

DX number DX: 14344 DX exchange Manchester-1



A35  
COMPANIES HOUSE

0113  
17/03/01

Laserform International 12/99

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**

**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.