

Please complete in typescript.

DX 33050 Cardiff

DX 235 Edinburgh

**APPOINTMENT** of director or secretary

or in bold black capitals. CHFP000		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
	Company Number	3697693
Company Name in full		LIBERTY COURT MANAGREMENT LTD
	Date of appointment	Day Month Year  Day Month Year  Day Month Year  Day Month Year
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	*Honours etc
	Forename(s)	COUNTRY LIDE PROPERTY MANAGEMENT
	Surname	
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	DICKONS HOUSE 15 WEST BOROUGH
	Post town	WIMBORNE Postcode BHZI ILT
	County / Region	DURSET Country UK
	<sup>†</sup> Nationality	- †Business occupation FROFERTY MANACOM
(ad	†Other directorships dditional space overleaf)	consent to act as ** director / secretary of the above named company
Consent signature		COUNTRYWIDE PROPERTY MANAGEMENT Pate 11-1-05
<ul><li>* Voluntary details.</li><li>† Directors only.</li><li>**Delete as appropriate</li></ul>		A director, secretary etc must sign the form below.
	Signed	Date 11-1-05
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  OUNTRYWIDE PROPERTY MANAGEMENT  DICKENS HOUSE
do, it will help Companies House to contact you if there is a query on the		AS WEST BOROUGH  WIMBORNE  DORSEL BHZL LLT
form. The contact information that you give will be visible to searchers of the public record		Tel 01202 840737
		DX number (S300 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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13/01/05