

for the record

Please complete in typescript,

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288c))							
	Company Number	37-	17037						
Company Name in full		PLACE	ES FOR	PE	OPLE	GROU	P		
		L10.							
		Day Month	Year		D	ay Month	Year		
	Date of appointment	1903	2003		ate of th	902	11915	8	
Appointment A	Appointment as director		as secretar	ry		the appropriate and secretary m			
N.	AME *Style / Title	MRS		*Hond	ours etc				
Notes on completion appear on reverse.	Forename(s)	KAREN							
	Surname	HEATON							
	Previous Forename(s)	STEAD		Pre Surna	evious me(s)				
th Tick this box if the address shown is a	** Usual residential address	LOWER S	snittlega			ROAD			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	HOLMER	H		Postcode	HD9.	2.15		
	County / Region	WEST YOU	CESHIKE		Country	ENGLA	ND		
Companies Act 1985	†Nationality	BRITISH	†Bı	usiness o	occupation (iroup diri Dryanisa	ECTOL, MON		
(add	†Other directorships itional space overleaf)	I consent to ac	chas ** director /	/ secreta	urv of the ab	ove named	company		
	Consent signature	Jar	Wat	· ·	Date	31/0			
* Voluntary details. † Directors only.		A director, se	cretary etc mu	st sign	the form be	elow.			
**Delete as appropriate	Signed		Burki.	-	Date	31/03	3/03		
You do not have to	n dive any contact	(**a director / secre	tary Ladministrator / a	dministrati	ve receiver / rec	eiver manager /	/ receiver)		
information in the box		G Fordyce clo Places for Rople Group Ltd							
do, it will help Cor									
contact you if there		4 The	Pavilians	1,0	rr wa	7 178	MON.		
form. The contact is give will be visible to		PR21	143 TO	el Øi	1772	897 20	۵		
public record		DX number		OX excha					
		When you hav Registrar of Co	re completed an ompanies at:	d signed	d the form p	lease send	it to the		

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

A45 COMPANIES HOUSE

09/04/08

	Company Number				
† Directors only.	†Other directorships				
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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.