

for the record

Please complete in typescript, or in bold black capitals. CHFP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company	Number

	Company Number	3781385					
Co	mpany Name in full	Kingsmead Place Management Company Limited					
		Day Month Year	Day Month Year				
	Date of appointment	20097005 tDate of Birth	35616010				
Appointment form	Appointment as director		e mark the appropriate box. If appointment irrector and secretary mark both boxes.				
	NAME *Style / Title	mes *Honours et	BA HONS				
Notes on completion appear on reverse.	Forename(s)	SARAH JANE					
• •	Surname	AMBRIDGE					
	Previous Forename(s)	Previous Surname(s)					
†† Tick this box if the address shown is a	** Usual residential address	4 KINGSMEAD PLACE	, BROADBRIDGE HEAT				
service address for the beneficiary of a Confidentiality Order granted under the	Post town	HORSHAM Post	code RH12 3TA				
provisions of section 723B of the Companies Act 1985	County / Region	WEST SUSSEX COL	untry ENGLAND				
Companies Act 1905	[†] Nationality	BRITISH †Business occupat	ion TAX CONSULTAN				
(a	†Other directorships dditional space overleaf)						
(0	,	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	Staroide Da	ate 21.9.05				
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
Delete as appropriate	Signed	Da (2	ata 71.51.05				

-LG 3/AP

DX number

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..



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

(** director) secretary / administrator / administrative receiver / receiver manager / receiver)

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

01444

41006

Form April 2002

	Company Number					
† Directors only.	†Other directorships		 <u> </u>		·	
			 <u> </u>	<u></u>		

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.