

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3854519

Company Name in full 24-34 Chepstow Road (Freehold) Limited

Date of
appointment

Day Month Year

2 5 0 5 2 0 0 9

†Date of
Birth

Day Month Year

0 7 0 9 1 9 3 8

Appointment form

Appointment as director

as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Margaret Elizabeth

Surname

NOKES

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

17 Lime Tree Grove, Shirley

Post town

Croydon

Postcode

CR0 8AY

County / Region

Surrey

Country

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

2/6/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

02-07-2009

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..

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

Asb Law ,

Innovis House, 108 High Street, Crawley, West Sussex, RH10 1AS

Tel 01293-603603

DX number 57100

DX exchange CRAWLEY 1

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
or LP - 4 Edinburgh 2

SATURDAY



A38

AY00WB90

04/07/2009

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COMPANIES HOUSE

3854519

†Other directorships

- another wholly owned subsidiary of the same parent company.

3854519

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