288a APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP029 Company Number | 3854519 Company Name in full |24-34 Chepstow Road (Freehold) Limited Month Year Day Month Year Day †Date of Date of 5 5 2 , 0 , 0 91318 Birth appointment Please mark the appropriate box. If appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Mrs Notes on completion appear on reverse. Forename(s) Margaret Elizabeth Surname **NOKES** Previous **Previous** Forename(s) Surname(s) †† Usual residential †† Tick this box if the 17 Lime Tree Grove, Shirley address shown is a address service address for Post town the beneficiary of a Postcode CR0 8AY Croydon Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Britis †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as **\d\reckir / secretary of the above named company Consent signature Date * Voluntary details. † Directors only.
Delete as appropriate A director secretary etc must sign the form below. Signed Date (a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you Asb Law, do, it will help Companies House to Innovis House, 108 High Street, Crawley, West Sussex, RH10 1AS contact you if there is a query on the form. The contact information that you Tel 01293-603603 give will be visible to searchers of the public record.. DX exchange CRAWLEY 1 DX number 57100 When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

04/07/2009

COMPANIES HOUSE

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	3854519
† Directors only.	[†] Other directorships	
NOTES		
or secretary is a corpora	, NOT INITIALS. If the director stion or Scottish firm, show the and registered or principal office line.	
Give previous forename - for a married woman, known before marriage r	the name by which she was	
- for names not used sin least 20 years	ce the age of 18 or for at	
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 su company.	ubsidiary of the same parent	
		1