DX 235 Edinburgh

or LP - 4 Edinburgh 2

## Companies House ---- for the nexted --

Please complete in typescript,

or in bold black capitals.

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

CHWP000 -	, ne	-44 7 T-121 P			<del></del>	<u> </u>	<del></del>	•	30.2
	Compan	y Number	- 39	10323	3				3903
C	MARRICK PRIORY MANAJEMENT								
	COMMITTEE.								
			Day Mor	nth Yea	ır		D	ay Month	Year
	a	Date of ppointment	0,10,	5 2,0,0	217	†Date Birth	of [	2015	(191517
Appointme	Appointmen	t as director	V	as se	cretary			the appropriate t and secretary me	nox If appointment is ark both boxes
form Notes on completi		Style / Title	THEVE	wera.	3 UF "	Honoun	s etc		_
appear on reverse		orename(s)	B) JANET						
		Surname	Henderson						
	F	Previous orename(s)	Previous Surname(s)						
<sup>††</sup> Tick this box if the address shown is a service address for		residential address	Holfus	Hous	€ ,	ш	معتد	Cony	eres,
the beneficiary of a Confidentiality Orde granted under the		Post town	Postcode Hyu						59×
provisions of section 7238 of the	Codi	nty / Region	ON NORTH YORKSHIRE COUNTRY U.K						
Companies Act 198		†Nationality	BRITISH	4	1Busin	ese occ	upation	PRIEST	
	consent to act as ** director / secretary of the above named company								
Consent signature			9.H	Maso	·		Date	31110	107
* Voluntary details † Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.						
•••		Signed	Just	t hu	ali	-	Date	1/12	107
You do not have	e to give any	contact	("a director/se	cretary / administ	rator / admir	netrative n	eceiver / rec	eiver manager /	receiver)
information in the	5 COZNEDZTH HILL								
		es (81 188)	Riem	MOND	M	007	14 Y.	OF CH	RE
	DLIO LRR Tel 01718-826793  DX number DX exchange								
1100	VOBWXB* 4/02/2008	99	When you have completed and signed the form please send it to the Registrar of Companies at:						
	ANIES HOUSE 	374	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

**COMPANIES HOUSE**