



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3524134

Company Name in full

BELVEDERE SQUARE MANAGEMENT  
COMPANY LIMITED

Date of  
appointment

Day Month Year  
01 08 2009

†Date of  
Birth

Day Month Year  
31 08 1961

**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)

YVONNE KAY

Surname

PEACOCK

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

13 ROSSGONALE ROAD

Post town

HEALD GREEN

Postcode

SK8 3HE

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ESTATE AGENT

†Other directorships  
(additional space overleaf)

Consent signature

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

Y Peacock

Date

16.9.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.9.09

(\*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  
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..

Tel

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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"AYG5JDE3"  
19/09/2009  
COMPANIES HOUSE

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SATURDAY