

18/09/2007

COMPANIES HOUSE

605

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 3931562

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

		393 1302
RECEIVED Name in full		NIGHTINGALE COURT (TAUNTON) MANAGEMENT COMPANY
1 5 SEP 2	367	LIMITED
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse	Date of appointment	23082007 Birth 19031953
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
	Forename(s)	ROBERT LESLIE
	Surname	STAGG
	Previous Forename(s)	Previous Sumame(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	40 LARMBAR CCOST
	Post town	TACATICAL POSTCODE TAI 3XA
	County / Region	SOMERSITY Country UK
	[†] Nationality	THSUSH TBUSINESS OCCUPATION COMPANY DIRECTOR
†Other directorships (additional space overleaf)		KODELY STATES TO THE RESIDENCE TO THE SETTING THE TENTON
		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details		Date 27/8/2007.
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	X James X Date 14/9/07
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Robert L Stagg Property Services & Management Limited
		Winchester House Corporation Street Taunton Somerset TA1 4AJ
form The contact information that you give will be visible to searchers of the		Tel 01823 325772
public record		DX number DX exchange
DAY.		When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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,	Company Number	3931562
† Directors only	†Other directorships	RODEN L STAGE PROPERTY SERVICES & MAINTONICE LTD
		STACK PRODERTY DELACCOPTANTS (TALLAD) LTD

NOTES

Show the full forenames, NOT INITIALS if the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a marned woman, the name by which she was known before marnage 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