

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

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

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

CHWP000		
	Company Number	03990585
Co	mpany Name in fu	"-YARLINGTON COURT MANAGEMENT
	1 2 SEP 2008	COMPANY LIMITED
	Date o	Day Month Year Day Month Year
	appointmer	
Appointment form Notes on completion appear on reverse	Appointment as direction	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Titl	*Honours etc
	Forename(:	CHRISTOPHER BERNARD
	Surnam	GREAVES
Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	Previou Forename(s	- }
	** Usual residentia addres	110 140
	Post tow	LONDON Postcode N11 36-5
	County / Region	Country ENGCAND
	†Nationalit	Y BRITISH TBusiness occupation BANKER
†Other directorships (additional space overleaf)		
		I consent to act as "" director / secretary of the above named company
Voluntary details	Consent signatur	Ours Creas Date 8/9/08
Directors only Delete as appropriate		A director, secretary etc must sign the form below.
	Signe	Date 17/9/08
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	oox opposite but if you ompanies House to	
o, it iiii licip o	3	
		Tel
		DX number DX exchange
	;KY3DVV* 09/2008 44 NIES HOUSE 3 6	When you have completed and signed the form please send it to the Registrar of Companies at
A11 18	G3F38X* /09/2008 363	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

	Company Number	
† Directors only	[†] Other directorships	

NOTES

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

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage 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