

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4115665

Company Name in full

Great Moor Pattingham Management Limited

Appointment form

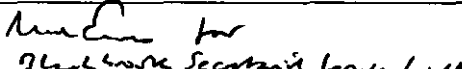
Notes on completion
appear on reverse.

†† 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

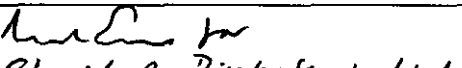
Date of appointment	Day 1 2	Month 1 1	Year 2 0 0 2	†Date of Birth	Day	Month	Year
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input checked="" type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME	*Style / Title		*Honours etc				
Forename(s)	Blackbrook Secretarial Services Limited						
Surname							
Previous Forename(s)			Previous Surname(s)				
Usual residential address ††	Blackbrook Gate, Blackbrook Park Avenue						
Post town	Taunton			Postcode	TA1 2PG		
County / Region	Somerset			Country	England		
†Nationality	British		†Business occupation	Corporate Body			
†Other directorships (additional space overleaf)	Brannocks Park 2001 Management Company Limited						

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

I consent to act as ** director & secretary of the above named company
 Date 16 December 2002

Signed

A director, secretary etc must sign the form below.
 Date 16 December 2002

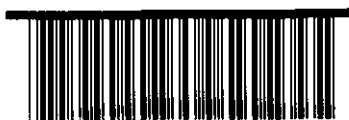
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Clarke Willmott & Clarke
Blackbrook Gate, Blackbrook Park Avenue, Taunton, TA1 2PG
Ref: G/901
Tel 01823 442266
DX number DX 97175 DX exchange Taunton

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A27
COMPANIES HOUSE
0839
19/12/02

Company Number

--

† Directors only.

† Other directorships

Twenty 02 Barbican Management Limited

The Court (Besford) Management Limited
--

The Granary Besford Management Limited
--

Greyfriars Bromsgrove Management Limited
--

--

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.