

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(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 Day Month Year Day Month Year Date of † Date of 9 2 2 0 0 8 0 3 9 2 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) DAVID MICHAEL Surname COOPER Previous Previous Forename(s) Surname(s) RUSHBROOK HOUSE GREAT MOOR ROAD # Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a WV6 7AU Post town PATTINGHAM Postcode Confidentiality Order granted under the provisions of section County / Region STAFFORDSHIRE Country UK 723B of the Companies Act 1985 SOLICITOR † Nationality BRITISH † Business occupation † Other directorships COX COOPER LIMITED (additional space overleaf) consent to act as ** XXXXX secretary of the above named company Consent signature Date 22.12.08 Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed **Date** 22.12.08 You do not have to give any contact

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.

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23/12/2008 COMPANIES HOUSE ...

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

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