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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

04115665

Company Name in full

GREAT MOOR PATTINGHAM MANAGEMENT LIMITED

Date of
appointment

Day Month Year
1 0 0 4 2 0 0 2

†Date of
Birth

Day Month Year

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

BLACKBROOK DIRECTOR SERVICES LIMITED

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

†Business occupation

†Other directorships
(additional space overleaf)

TWENTY

Consent signature

Blackbrook Director Services
Limited by David James

Date

10/4/2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Blackbrook Director Services
Limited by David James

Date

10/4/2002

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Clarke Willmott & Clarke

Blackbrook Gate, Blackbrook Park Avenue, Taunton, Somerset, TA1 2PG

REF: G/027

Tel 01823 442266

DX number DX97175

DX exchange Taunton (Blackbrook)

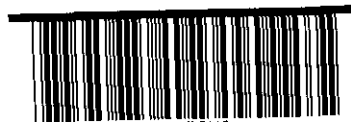
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

C



A19
COMPANIES HOUSE

0500
11/04/02

Laserform International 12/99

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.