

Please complete in typescript, or in bold black capitals.
CHWP000

apitals.

288a

or LP - 4 Edinburgh 2

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

		•	•					
Company Number		04171785						
Company Name in full		CONNOLLY MEWS RESIDENTS ASSOCIATION LIMITED						
				_				
		Day Month Year		Da	y Month	Year		
	Date of appointment	0 1 0 1 2 0 0 9	†Date Birth	of				
• •	Appointment as director	as secretary			se mark the appropriate box. If appointment is director and secretary mark both boxes.			
form Notes on completion	*Style / Title		*Honour	s etc	etc			
appear on reverse.	Forename(s)	MANAGEMENT SECRETARIES LIMITED						
	Surname							
	Previous Forename(s)		Previo					
th 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	NETHERFIELD LANE						
	Post town	STANSTEAD ABBOTTS Postcode SG12 8HE						
	County / Region	HERTFORDSHIRE Country ENGLAND						
	†Nationality	BRITISH †Business occupation MANAGING AGENT						
(add	†Other directorships							
(additional space overleaf) Consent signature		consent to act as greater / secretary of the above named company						
		FOR AND ON BEHÄLF	OF:	Date	15/1/2	2009		
* Voluntary details. † Directors only.	M	ANAGEMENT SEGRETARIE		Figrm be	low.			
**Delete as appropriate Signed		V D		Date	211	1204		
You do not have to	aive any contact	(**a director / secretary / administrator / ad	lministrative r	eceiver / rece	iver manager /	receiver)		
information in the boldo, it will help Cor	x opposite but if you	MCS						
contact you if there	•	NETHERFIELD LANE						
form. The contact is		STANSTEAD ABBOTTS HERTS & G12 8HE						
give will be visible t	to searchers of the	161 U1920 466 500						
	• • • • • • • • • • • • • • • • • • •	DX number Fax: 01920 8 72 9700						
TUESDAY		When you have completed and signed the form please send it to the Registrar of Companies at:						
A25 20	###	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						
	INIES HOUSE	Companies House, 37 Castle 7 for companies registered in Sco		dinburgh,		35 Edinburgh		

	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.