

Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

CHWP000

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

APPOINTMENT of director or secretary

Company Number 4171963 63110

Company Name in full		411.102103115	3	
		IRWIN PLACE		
		HANAGEMENT COU	-uah	MMITED
		Day Month Year	Day	Month Year
	Date of appointment	1 1	Date of III	1,11,9,7,8
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary		ppropriate box. If appointment is ecretary mark both boxes.
	*Style / Title	M R *Hor	ours etc	
	Forename(s)	ANDREW		
	Sumame	LEESON		
	Previous Forename(s)		revious ame(s)	
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	FLAT 8, IRWIN COURT, 45 B CHEADLE RD		
	Post town	CHEADLE HULME	Postcode	SK8 5E4
	County / Region	CHESHIRE	Country	EMGLAND
	†Nationality	BRITISH Business		MEDICAL LIGITION
†Other directorships (additional space overleaf) Consent signature				
		I consent to act as ** director / sessel	<u> </u>	named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		A.J. Selson		
		A director, secretary etc must sign the form below.		
		O Mutall.	Date 2	3-7-07.
You do not have to give any contact		("a director / secretary / administrator / administra	tive receiver / receiver	(narager / receiver)
do, it will help Companies House to				
contact you if the	re is a query on the			
	information that you to searchers of the	Tel		
AH40ERVJ A53 06/08/2007		DX number DX exchange		
		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		
Form 10/03	NIES HOUSE	Companies House, 37 Castle Terrac for companies registered in Scotland		11 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	
† Directors only	†Other directorships	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish 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 and sumame 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