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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

4171963

Company Name in full

Irwin Place Management Company Limited

Date of
appointment

Day Month Year

1 18 0 3 2 0 0 3

†Date of
Birth

Day Month Year

1 19 0 5 1 9 5 9

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

Ms

*Honours etc

N/A.

Notes on completion
appear on reverse.

Forename(s)

Caroline Sally

Surname

Morgan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 3, Irwin Place, 45B Cheadle Road

Post town

Cheadle Hulme

Postcode

SK8 5EU

County / Region

Cheshire

Country

England

†Nationality

BRITISH

†Business occupation

LANDLORD.

†Other directorships
(additional space overleaf)

MORGAN LAUNTON PARKER (PROPERTIES) LTD

I consent to act as ** director / secretary of the above named company

Consent signature

Caroline Morgan

Date

17.12.01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Robin Skellern

Date

18.3.03

(** a director / secretary / administrator / administrative receiver / receiver / receiver / 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.



A50
COMPANIES HOUSE
A15
COMPANIES HOUSE
29/03/03
0535
20/03/03

Eversheds Solicitors
Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES
360897.01
Tel 0161 831 8000
DX number DX: 14344 DX exchange Manchester-1

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

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.