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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

4443448

Company Name in full

Church Farm (Whissendine) Management Company Limited

Date of
appointment

Day Month Year
03 08 2007

†Date of
Birth

Day Month Year
16 01 1959

Appointment form
Appointment as director

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ALISON CLAIRE

Surname

KEAL

Previous
Forename(s)

Previous
Surname(s)

BROWN

Usual residential
address

RUTLAND HOUSE WEST FARM

Post town

WHISSENDINE

Postcode

LE15 7GY

County / Region

RUTLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Acked

Date

3 August 2007

* Voluntary details
† Directors only

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

AS DULY AUTHORISED ATTORNEY
OF SHOOSMITHS SECRETARIES LIMITED

Date

3 August 2007

(** 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

Shoosmiths

The Lakes

Northampton

NN4 7SH

CAH Church Farm Tel 01604 543000

DX number 712280

DX exchange Northampton 12

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

SATURDAY



AHWTURTU

A50

04/08/2007

302

COMPANIES HOUSE

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

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