

288a

Please complete in typescript,
or in bold black capitals
CHFP041

APPOINTMENT of director or secretary

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

Company Number **04471998**

Company Name in full **ABBEYFIELDS (BARKING) MANAGEMENT
COMPANY LIMITED.**

Date of appointment Day Month Year **1 7 1 0 2 0 0 8** 1 Date of Birth Day Month Year **1 3 0 6 1 9 9 5**

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

*Honours etc

Forename(s)

HERTFORD COMPANY SECRETARIES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

RMG House, Essex Road

Post town

Hoddesdon

Postcode

EN11 0DR

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business occupation

Company Secretary

† Other directorships
(additional space overleaf)

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

Consent signature

Date

17/10/08

* Voluntary details

† Directors only

* Delete as appropriate

A director, secretary etc must sign the form below

Signed

FOR AND BEHALF OF
HERTFORD COMPANY SECRETARIES LIMITED

Date

17/10/08

(** director/secretary/administrator/adjunct receiver/receiver manager/receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

FOR AND ON BEHALF OF
JPM ASSET MANAGEMENT LIMITED

..... AUTHORISED SIGNATORY
Tel

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A53

AV5W548N

24/10/2008

241

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 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