



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4493291

Company Name in full

73 LONDON ROAD MANAGEMENT
LIMITED

Date of
appointment

Day Month Year
2 8 0 7 2 0 0 6

†Date of
Birth

Day Month Year

**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

MRS

*Honours etc

MAAT.

Notes on completion
appear on reverse.

Forename(s)

TRACIE

Surname

FULLER

Previous
Forename(s)

Previous
Surname(s)

MALEY / CARD

Usual residential
address

10 EDGAR ROAD

Post town

CANTERBURY

Postcode

CT1 1NR

County / Region

KENT

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Tracie Fuller

Date

28-7-06.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R

Date

22/7/06

(**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.

The Coach House, 7 Mill Road
Stony, Canterbury Kent

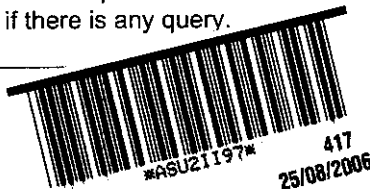
Tel 01227 712714.

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



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COMPANIES HOUSE

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25/08/2006

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Form

July 1998