

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4615906

Company Name in full

PAULINE JONES - RESIDENTIAL ESTATE MANAGEMENT LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
12 12 2002

† Date of
Birth

Day Month Year
27 09 1950



as secretary



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

NAME * Style / Title

MRS

* Honours etc

Forename(s)

PAULINE

Surname

JONES

Previous
forename(s)

Previous
surname(s)

Usual residential
address

26 PRIMROSE ROAD, BRADWELL VILLAGE

Post town

MILTON KEYNES

Postcode

MK13 9AT

County / Region

BUCKS

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

COMPANY SECRETARY

† Other directorships
(additional space next page)

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

Consent signature

P Jones

Date

12/12/02

A director, secretary etc must sign the form below.

Signed

D. Davies
Signed for and on behalf of Waterlow Secretaries Limited

Date

12/12/02

(**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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

