DIGITA

Please complete in typescript, or in bold black capitals. **CHFP036**

APPOINTMENT of director or secretary

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

Company Number	04683260				
Company Name in full	THE CLEARWATER VILLAGE				
	MANAGEMENT COMPANY LIMITED				
	Day Month Year Day Month Year				
Date of appointment	0 1 1 0 2 0 6 Birth 2 9 0 8 1 9 4 8				
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title	MR *Honours etc				
Notes on completion appear on reverse. Forename(s)	CLIVE RONALD				
Surname	HILTOH				
Previous Forename(s)	Previous Surname(s)				
Tick this box if the "Usual residential address shown is a address for address	318 TEMPLE DRIVE				
the beneficiary of a Post town Confidentiality Order granted under the	BOLTON Postcode BLI 3LS				
provisions of section County / Region 723B of the Companies Act 1985	LAMCASHIRE Country UK				
†Nationality	BRITISH TBUSINESS OCCUPATION PROPERTY BEVELOPE				
†Other directorships (additional space overleaf)	DARRY LEVER ASSOCIATES LLP				
(additional option overliedly	I consent to act as ** director / secretary of the above named company				
Consent signature * Voluntary details.	Chillen Date 6 oct 2006				
† Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.				
Signed	MP MWan Date 6/10/2006				
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	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) CROFF				
	BRONLEY CROSS BOLTON				
give will be visible to searchers of the public record	BL7 9HN Tel 01204 591934				
	DX number DX exchange				
^ampaning House receipt date barcede	When you have completed and signed the form please send it to the				

COMPANIES HOUSE

10/10/2006

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

	†Other directorships	04683260				
† Directors only.		DHRCY	rever	MANAGENENT	LD	
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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.