

Please complete in typescript, or in bold black capitals.

CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))
	Company Number	14850111
Company Name in full		CMC PROPERTY LTD
	Date of	Day Month Year Day Month Year
	appointment	1/2 017 2/0/0/5 Birth 19/0/19/7/2
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	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	RUBERT DAVID
	Surname	GEORGE
	Previous	Previous
^{††} Tick this box if the	Forename(s) †† Usual residential	Surname(s)
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	address	MEHLEY STUD FARM, ASHLY WANE,
	Post town	BOX Postcode SN13 8AN
	County / Region	WINTS Country (WEWAND
	[†] Nationality	BRITISH Business occupation CABINET MAKER
	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	X Robert Searce Date 12.7.05.
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
perete as appropriate	Signed	Date 12-7.05
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to contact you if there is a guery on the		
form. The contact information that you		20
give will be visible to searchers of the public record		DX number Tel eqqs 84112 DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

0194

21/09/05

∕companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

	Company Number	r
† 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

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.