Trus information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary -- purther grown (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number | 04863254 Company Name in full |52 CATHERINE STREET MANAGEMENT (FROME) LIMITED Month Month Day Year Day Year †Date of Date of 9,5, 6 0 9 1 101017 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME MR *Honours etc *Style / Title Notes on completion appear on reverse Forename(s) STUART Surname **FRASER** Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the 142 WHITSTONE ROAD address address shown is a service address for the beneficiary of a Post town SHEPTON MALLET Postcode BA4 5PY Confidentiality Order granted under the provisions of section County / Region SOMERSET Country **ENGLAND** 723B of the Companies Act 1985 †Nationality †Business occupation +Other directorships (additional space overleaf) I consent to act as ** deceter secretary of the above named company Consent signature Date * Voluntary details † Directors only **Delete as appropriate sign the form below A director, secretary etc must Signed Date (**a director, administrator / ad receiver manager / receiver) You do not have to give any contact Fraser & Co information in the box opposite but if you Accountants do, it will help Companies House to Fraser House contact you if there is a query on the Peter Street Tel Shepton Mallet BA4 5BL DX exchange Tel 01749 344393 DX number When you have completed and signed the form please send it to the Registrar of Companies at 26/04/2008 A38 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff **COMPANIES HOUSE** for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form 10/03

DX 235 Edinburgh

4100

	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(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