This 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

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Company Number	
		4919317
		JUNIPER COURT (FLACKWELL HEATH) MANAGEMENT COMPANY
		LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 6 1 2 2 0 0 7 Birth 0 1 0 2 1 9 5 3
Appointment form Notes on completion appear on reverse **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	JOHN
	Surname	DIGHTON
	Previous Forename(s)	Previous Surname(s)
	** Usual residential address	2 EDGAR WALLACE PLACE
	Post town	BOURNE END Postcode SL8 5LG
	County / Region	BUCKINGHAMSHIRE Country
Companies Act 1985	†Nationality	BRITISH †Buşiness occupațion IT MANAGER
, †Õther directorships		
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate Signed		7.4.Date 16/12/07
		A director, secretary etc must sign the form below
		Date 20.12.07
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 give will be visible to searchers of the		("a-director / secretary / administrator / administrative receiver / receiver manager / receiver)
		ROBINSONS, THE GEORGIAN HOUSSE, 37 BELL STREET,
		REIGATE, SURREY, RH2 7AG
		Tel 01737 229207
public record		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
A85 A38 22/	5XZVPQ* 12/2007 111	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

į.	Company Number	
† Directors only	[†] Other directorships	
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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 sumame(s) except

- for a marned 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