

Please complete in typescript, or in bold black capitals.

**APPOINTMENT** of director or secretary

--- for the neveral ---(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) CHWP000 Company Number 4926495

		<del></del>				
Company Name in full		Bramwood Court Management Company Ltd				
						-
		Day Month Year			Day Month	Year
	Date of appointment	1 2 0 8 2 0 0	1 9 1	Date of Sirtin	1 06	1978
form	Appointment as director	✓ as sec	retary		k the appropriate or and secretary m	box If appointment is ark both boxes.
	NAME *Style / Title	Miss	*Hor	nours etc		_
	Forename(s)	Sarah				
	Surname	Adams				
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 Companies Act 1985	Previous Forename(s)			revious iame(s)		
	<sup>++</sup> Usual residential address	20 Chalk Lane				
	Post town	Cockfosters		Postcode	EN4 9HL	
	County / Region	Hertfordshire		Country	/ UK	
	†Nationality	BRITISH TBusiness occupation PROFESSIONAL				SIONAL
†Other directorships (additional space overleaf)		I consent to act as ** director /-coeretory of the above named company				
Consent signature			·- <u></u>	Date	0-46	2 / 2 7
* Voluntary details † Directors only		A director, secretary etc must-sign the form below.				
**Delete as appropnate	Signed	- Only	M	Date	21916	2008
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		("Terestary / administra	tor detrinistra	twe receiver I re	ceiver manager	Teociver) -
				· · · · · · · · · · · · · · · · · · ·		<del></del>
		Tel				
*AHOTT315* A27 11/09/2008 261 COMPANIES HOUSE		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER				

for companies registered in Scotland

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04/09/2008

COMPANIES HOUSE

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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