

288a

Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number

04947151

Company Name in full

105 St George's Drive Freehold and Management Limited

Date of appointment

Day Month Year
02 05 2008

†Date of Birth

Day Month Year
27 11 1971

Appointment form

NAME

*Style / Title

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse

Forename(s)

MRS

*Honours etc

AMANDA, JANE

Surname

M'LEOD

Previous Forename(s)

W

Previous Surname(s)

NEWELL

†† 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

†† Usual residential address

☐

Post town

LONDON

Postcode

SW1V 4DA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TUTOR

†Other directorships (additional space overleaf)

/

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date 18.4.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 20.4.08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)



A16 06/05/2008 88
COMPANIES HOUSE

A44 23/04/2008 81
COMPANIES HOUSE

Form 10/03

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 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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