Package: 'Laserform' by Laserform International Ltd. 288a

DX 235 Edinburgh

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Please complete or in bold black		(NOT	OINTMENT for resignation (ticulars (use Foi	use Form	2886			_	ŗ	
CHFP025							-			
	Company Number	05030	0272							
Company Name in full			FIRSTSERVE GROUP HOLDINGS LIMITED							
			Day Month Year Day Month Year							
	Date of appointment		1 0 2 0	o e	†Date Birth		0 6	0,9	1 9 6	4
Appointment form	Appointment as director		as secre	etary x					if appointment k both boxes.	
	NAME *Style / Title	MR		*H	onour	s etc				
Notes on completion appear on reverse.	Forename(s)	DAVII)							
	Surname	COTT	M							
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*****	Forename(s)	==			urnam					
11 Tick this box if the address shown is a service address for	Usual residential address to		NGSCROFT CLO	SE, STR	EETLY					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	SUTTON COLDFIELD				Postcode		37 4 2HJ		
	County / Region	west	West Midlands				ry t	JNITED	KINGDOM	
	†Nationality	BRITI	SH	†Busines	SS OCCI	upation	DII	RECTOR		
	†Other directorships									
(additional space overleaf)			ent to act as ** 2	SHEART /	secreta	ary of t	he a	bove nar	ned compa	ıny
Voluntary detaits.	Consent signature	()) Con			Date			2006	
t Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.								
	Signed	ess.				Date	ate 511012006			
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			e Willmott							
			138 Edmund Street Birmingham							
contact you if there is a query on the			ngnam S							
form. The contact information that you give will be visible to searchers of the			Tel 0121 234 9400							
public record.			DX number DX 722320 DX exchange Northfield 2							
		When you have completed and signed the form please send it to the Registrar of Companies at:								
#05450 IC1 w			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or							
432			for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

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