his information can be filed securely and accurately online using WebFiling. This downloadable form, owe er, contains no inbuilt checks and must be printed, signed and posted to Companies House for manu rocessing. Companies House APPOINTMENT of director or secretary - pruis mond (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 05090256 **Company Number Company Name in full** recertaid CLARENDON COURT LIH ITED PROPERTY Dav Month Year Month Day Year Date of †Date of 009 402 017 918 appointment Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes **Appointment** Appointment as director as secretary form \*Style / Title \*Honours etc NAME MISS BA (HONS) Notes on completion appear on reverse. Forename(s) KATHERINE MELISSA Surname ADA~~1S Previous **Previous** NIA NIA Forename(s) Surname(s) †† Tick this box if the <sup>††</sup> Usual residential CLARENDON COURT, 66 KING'S NEWNE address shown is a address service address for Post town the beneficiary of a Postcode 9000Confidentiality Order granted under the provisions of section County / Region Country 400M

Companies Act 1985 †Business occupation HUMAN †Nationality BRITISH NONE +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company

Consent signature

\* Voluntary details.

† Directors only.

723B of the

\*\*Delete as appropriate

Signed

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 will he visible to searchers of the

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26/02/2009 **COMPANIES HOUSE** 

orm 10/03

**Date** 

13/02/09

RESOURCES

A director, secretary etc must sign the form below.

Date

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

CHOODINE MR 07913 409 399 SSEKSHIPE Tel 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 Wates 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.