



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5121061

Company Name in full

27 MORTON ROAD MANAGEMENT
LIMITED

Date of appointment
Day Month Year
25 05 2005

†Date of Birth
Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

MRS

*Honours etc

? Forename(s) FLOREK

? Surname BARBARA SUSAN

Previous Forename(s)

Previous Surname(s) COOPER MEGSON

†† 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

34 THE HIGHWAY

Post town

HAWARDEN

Postcode CH5 3DH

County / Region

FLINTSHIRE

Country WALES UK

†Nationality

BRITISH

†Business occupation

S/E ?

†Other directorships (additional space overleaf)

Consent signature

Barbara Florek

Date 25-5-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date 28/6/05

(**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 contact you if there is a query on the form



A60 COMPANIES HOUSE 0637 01/07/05

A04 COMPANIES HOUSE 0104 08/06/05

LYONS ROUNSFELL 95 REGENT
STREET KINGSWOOD BRISTOL
BS15 8LS Tel 0117 9675252
DX number 43355 DX exchange KINGSWOOD

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

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.