



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

05164425

Company Name in full

95 Gales Drive Management Limited

Date of
appointment

Day Month Year
2 0 0 5 2 0 0 5

†Date of
Birth

Day Month Year
2 7 0 4 1 9 5 1

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

*Honours etc

Forename(s)

Surname

The Notre Dame Trustees Limited

Previous
Forename(s)

Previous
Surname(s)

†† 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

Parbold

Postcode

WN8 7HT

County / Region

Country

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

K. Fooks DIRECTOR
P. Fooks DIRECTOR

Date

29.11.05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29.11.05

(**to 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. The contact information that you
give will be visible to searchers of the
public record..

Arnold Fooks Chadwick

15 Bolton Street, London, W1J 8AR

Tel 0207 499 3007

DX number 140547

DX exchange Piccadilly5

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



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COMPANIES HOUSE

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01/12/2005