

COMPANIES HOUSE

Please complete in typescript,

288a

DX 235 Edinburg

APPOINTMENT of director or secretary (NOT for resignation (use Form 200h) or change

or in bold black of CHFP000	eapitals.	of particulars (use Form 288c))
	Company Number	· · · · · · · · · · · · · · · · · · ·
Company Name in full		"THE GROVE ELMCOURT ROAD LIMITED
•		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse. † Tick this box if the ddress shown is a ervice address for he beneficiary of a confidentiality Order tranted under the rovisions of section 23B of the companies Act 1985	Date of appointment	012 013 21 010 Birth 2 5 011 1191714
	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
	NAME *Style / Title	DR *Honours etc V/A
	Forename(s)	JOHN LINDIAT THUMAS
	Sumame	TWANDLE
	Previous Forename(s)	Previous Sumame(s) N/A
	** Usual residential address	11 PAGODA GROVE
	Post town	WEST NORWOOD Postcode SEZ7 911 A.
	County / Region	LONDON COUNTRY CREATER LONDON
	†Nationality	BRITISH †Business occupation DOCTOR - CP
lai	†Other directorships dditional space overleaf)	N/A.
Consent signature		I consent to act as ** director / secretary of the above named company
Voluntary details.		My Codolle Date 5/3/9
Directors only. Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 2/3/09,
ou do not have to give any contact formation in the box opposite but if you o, it will help Companies House to ontact you if there is a query on the orm. The contact information that you ive will be visible to searchers of the ublic record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		ACOEN ESTATE MANAGEMENT
		1ST FLOOP 19 MASONS HILL BROMLEY KENT
		DC 2 9 FD 0 28 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
	L (B) (1887) 1883 (B)(B) (B)(B) (B) (B)	DX number DX exchange
AHT1A89C *AHT1A89C* 18/03/2009 248		When you have completed and signed the form please send it to the Registrar of Companies at:
The Paris	18/03/2009 248	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiffor companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland