

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form change of particulars (use Form			
CHFP010	Company Number	05197419			
Company Name in full		Chancerygate (Ruislip) Limited			
		Day Month Year	Da	y Month Year	
Appointment form	Date of appointment	0 1 0 6 2 0 0 9	† Date of Birth	1 0 8 1 9 7 0	
Notes on completion appear on next page.	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME * Style / Title	*	* Honours etc		
Forename(s)		Donald Stewart			
Surname		Bailey			
Previous forename(s)			Previous surname(s)		
Usual residential address		Drayton Cottage			
Post town		Drayton Beauchamp	Postcod	e HP22 5LS	
County / Region		Buckinghamshire	Countr	у	
† Nationality			† Business C	hartered Surveyor	
† Other directorships (additional space next page)		None			
Consent signature		I consent to act as ** director / secretary of the above named company			
		to any	Dat	e 01-06-09	
* Voluntary details.		A director, secretary etc must sign the form below.			
† Directors only. ** Please delete as a	ppropriate Signed	Madreona	Date	e 26/04	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Seymour House, Whiteleaf Road, Hemel Hempstead, Hertfordshire, HP3 9DE Tel DX number DX exchange

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

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03/06/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland