

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	·	or particulars (use 1 offit 2000))
CHAMAGOO	Company Number	5200 155
Cor	mpany Name in full	GREAT TREE MANOR (CHAGGER) MANAGEMENT
	Date of appointment	Day Month Year Day Month Year $0;20;32;0;0;$ Birth $280;31950$
form	Appointment as director	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)	RICHARD SAMUEL
	Surname	DAVIES
	Previous Forename(s)	Previous Surname(s)
Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order granted under the provisions of section 23B of the companies Act 1985	†† Usual residential address	9, GREAT TREE PARK
	Post town	CHAGROF Postcode 1013 85P
	County / Region	DEVON Country V.K
	[†] Nationality	BRITISH †Business occupation RETIRES
†Other directorships (additional space overleaf)		I consent to apt as Adirector / secretary of the above named company
	Consent signature	I consent to act as fidirector / secretary of the above named company Date 5/01/2007
Voluntary details. Directors only.		A director, secretary etc must sign the form below.
*Delete as appropriate	Signed	REMADIAN Date 18/1/27.
rou 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 but have to searchers of the but have the searchers of the but have to give any contact in formation in the box opposite but if you have the search have to give any contact in formation in the box opposite but if you have the search have to give any contact in formation in the box opposite but if you have the search have to give any contact in formation in the box opposite but if you have to give any contact in formation in the box opposite but if you have to give any contact in formation that you have the search have the se		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) IMS SA: MANAGEMENT SERVICES LTD
		TORQUAY TQ1 1BJ
		Tel 01647 433557 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

Form 10/03

A60

16/03/2007

COMPANIES HOUSE

693

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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.