

Companies House

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Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000				
C11441 000	Company Number	5139718		
Company Name in full		ASHWOOD GARDENS PROPERTY MANAGEMENT		
		COMPANY NO3 LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	0 1 0 8 2 0 0 6 Birth 2 9 0 6 1 9 6 4		
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
IOIIII	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	TIMOTHY		
	Surname	SUTCLIFFE		
	Previous	Previous		
	Forename(s)	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	PETRONELLA, THETFORD ROAD, CONEY WESTON		
	Post town	BURY 57 EDMUNDS Postcode [1931 17]		
	County / Region	SUFFOLK Country ENGLAND		
	†Nationality	BRITISH †Business occupation BAKER		
†Other directorships (additional space overleaf)		NONE		
		I consent to act as ** director / seerstary of the abové named company		
Consent signature * Voluntary details.		T. Sulchester Date 01.08.2006		
† Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	Date 01. 03. 2006		
You do not have to give any contact		(**a discourt section) administrator / administrative receiver / receiver / receiver)		
information in the box opposite but if you		BARRY EUREEL & G LIMITED		
do, it will help Companies House to				
contact you if there is a query on the form. The contact information that you		3 BIRCH COVERT, THETFORD, NORFOLK		
give will be visible to searchers of the		1/24 24L Tel 0870 121 9458		
public record		DX number DX exchange		
Te		When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

FORM TU/U3

COMPANIES HOUSE

241

11/08/2006

	Company Number	
† Directors only.	†Other directorships	
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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.