

\_\_ factorial \_\_

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	
CHWP000	Company Number	05246515	
Company Name in full  Date of appointment		CASTLE COURT MANAGEMENT (NANT	TWICH) COMPANY
		Day Month Year	Day Month Year
		2 7 0 0 2 0 0 8 Birth	015016/191319
Appointment Appointment as director form			ease mark the appropriate box If appointment is a director and secretary mark both boxes
Notes on completion appear on reverse	NAME *Style / Title	MR *Honours	etc
	Forename(s)	DAVIS CHARLES	
	Surname	LEEVES	
	Previous Forename(s)	Previou Surname(s	I I
th 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	<sup>††</sup> Usual residential address	16 CASTLE COURT,	
	Post town		stcode CW5 5 S L
	County / Region	CHESHIRE C	ountry ENGLAND
	†Nationality	BRITISH †Business occup	ation RETIRED
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only **Delete as appropriate			
		I consent to act as director /-	the above named company
		Seid 1	Date 27/10/2008
		A director, secretary etc must sign the fo	orm below
	Signed	Tala	Date 27/11/08
information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative recer	ver / receiver manager / receiver)
		STEVENS SCANLAN LLP	
		3 MOSLEY STREET MANCHESTER M2 3JN	
		Tel 0161 2368888	
SATURDAY SATURDAY W.	(1NL4NU* 117 C. 117 fo ANIES HOUSE C.	DX number DX exchange	
		hen you have completed and signed the form please send it to the egistrar of Companies at	
A29 08/		Companies House, Crown Way, Cardiff, CF or companies registered in England and Wa Companies House, 37 Castle Terrace, Edinbor companies registered in Scotland	ales or

F

,	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

