

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **5341739**

Company Name in full **Sansome & George (Residential Sales) Ltd**

Date of appointment

Day	Month	Year	Day	Month	Year
2	5	0	1	2	0
0	1	2	0	0	5

†Date of Birth

Day	Month	Year
2	1	0
3	1	9
8	0	

Appointment form

Appointment as
director

☒

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Paul

Surname

Bampton

Previous
Forename(s)

Previous
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

2 Wyre Court, Tilehurst

Post town

Reading

Postcode

RG31 6FU

County / Region

Berkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Estate agent

†Other directorships
(additional space overleaf)

Sansome & George (Berkshire) Limited

I consent to act as **director and secretary of the above named company

Consent Signature

[Signature]

Date

25/1/2005

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

25/1/2005

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

You 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 public record.

A1 Company Services

788-790 Finchley Road, London NW11 7TJ

Tel **0208 458 9637**

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**

for companies registered in England and Wales or

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

For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Company Number

5341739

†Directors only.

†Other directorships

Sansome & George (Berkshire) Ltd

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 surnames 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