

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))

oi ili bola biack ce	ipitais.	or particulars (assir sim 2005)
CHWP000	<b>Company Number</b>	05448511
Company Name in full		SWAN MEWS (LICHFIELD) RESIDENTS MANAGEMENT COMPANY
	,	Day Month Year Day Month Year
	Date of appointment	212082006 Hoth 31031955
	Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M25 *Honours etc
Notes on completion appear on reverse.	Forename(s)	HELEN CATHERINE
	Surname	PARKER
	Previous Forename(s)	Previous Surname(s) O'SHEA
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	61 BIRMINGHAM RD
	Post town	ALDRIDGE Postcode W59 OAJ
	County / Region	WALSALL Country U.K
	†Nationality	BRITISH TBusiness occupation BANK MANAGER
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 22.8.06
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	∘ Signed	Date 22.8.06
		(**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		Housemans Management Secretarial Limited
		Suite D Global House, Shrewsbury Business Park, Shrewsbury SY2 6LG
form. The contact information that you		Tel 01743 271432
give will be visible to searchers of the public record		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

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 10/03

**COMPANIES HOUSE** 

493

05/09/2006

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	

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.