

Companies House

- for the record ----

\*AUZ5UP1S\* 26/04/2007

COMPANIES HOUSE

e complete in typescript, vold black capitals. 000

## 288a

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

	Company Number	05593266
Company Name in full		CHATSWORTH MANOR (RUBLIP)
		MANAGEMENT COMPANY LIMITED
		Day Month Year Day Month Year
	Date of appointment	16042007 Birth 20071920
untment	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
n completion on reverse	NAME 'Style / Title	MK *Honours etc
	Forename(s)	WILLIAM FUTCHESON
	Surname	MACIVER
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	FLAT 5 CHARENGON COURT
	Post town	NORTHWOOD POSTCODE FIAG 3 LN
	County / Region	HEATS Country
	†Nationality	RRITISH Business occupation REFILEY
(8	tOther directorships idditional space overleaf)	Challenhow Guert RESIDENTS 1500 (7)  I consent to act as "director / secretary of the above named company
	Consent signature	
ar, details ers only		A director, secretary etc must sign the form below
as appropriat	s Signed	HOR AND BEHALF OF Date 16 104 107
		( "a director / secretary / administrator / ad
se give the name, address, ione number and, if available, inumber and Exchange of		
erson Companies House should		Tel
ct if there is any query  *AUZ5UP1S*		7X number DX exchange
		hen you have completed and signed the form please send it to the gistrar of Companies at ompanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh