This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual

processing



Companies House

-- parthenerad

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))

CHWP000	or paraculars (acc r offir 2000))		
Company Number	5593266		
Company Name in full	CHASSWOATH MANOL (Ruiship)		
	MANAGEMENT COMPANY LIMITED		
Date of	Day Month Year Day Month Year **Total of Birth 1 1 1 1 1 1 1 1 1		
appointment			
Appointment Appointment as director form			
NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse Forename(s)	PETER WILLIAM		
Surname	BAKTER		
Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a address			
service address for the beneficiary of a Confidentiality Order			
granted under the provisions of section County / Region 723B of the	Millingsex Country UK		
Companies Act 1985 †Nationality	GRITISH TBusiness occupation RETIKES		
†Other directorships			
(additional space overleaf)	I consent to act as director / secretary of the above named company		
Consent signature * Voluntary details	P.W.Baster - Date 12/12/2007		
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below		
Signed	Commacuer Date 12/12/2007		
You do not have to give any contact	(**a director / secretary / administration / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you	MR W. H. MACIVER		
do, it will help Companies House to contact you if there is a query on the	FLAT 5 CLARENION COURT 20 EASTRUA, AVE		
form The contact information that you give will be visible to searchers of the	NOKTHWOOD THE 01923 823570		
public record	DX number 7746 36 X 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		
A60PGVO4 - A61 21/12/2007 346	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		
COMPANIES HOUSE	for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh		

	Company Number	5593266	
† Directors only	†Other directorships	HOHE	

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

- dermant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company