

Companies House

· · for the record - ·

Please complete in typescript, or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary

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

Company Number		05605795 /REM/Comp
Company Name in full		10 GROSUGNON PLACE (BMH) LTD
		MANAGEMENT COMPANY.
		Day Month Year Day Month Year
	Date of appointment	19122008 Date of 10052955
Appointment Appo	intment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME	*Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	CLEUN PHILIP
	Surname	PARAOLSE
	Previous Forename(s)	Previous Surname(s)
address shown is a	Usual residential address	KERSTON KNOW
service address for the beneficiary of a Confidentiality Order	Post town	BML Postcode BALGAO
granted under the provisions of section 723B of the	County / Region	3 ANES Country ENGLAND
Companies Act 1985	[†] Nationality	Business occupation Delector
†Other directorships (additional space overleaf)		
		I consent to act as director / secretary of the above named company
Consent signature		Date 19.11.7(08
* Voluntary details. † Directors only. **Delete as appropriate		A director secretary etc must sign the form below.
	Signed	Date 19.11.2008
You do not have to give a	any contact	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opp	posite but if	
you do, it will help Compa		
to contact you if there is the form. The contact infor		
you give will be visible to account		Tel
L W R		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
AFI8I6SV A07 24/01/2009		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HO	1.	or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
Turus		or companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	
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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.