

Please complete in typescript, or in bold black capitals. CHFP096

Form revised July 1996

## 288a

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

	Company Number	5639178					
Company Name in full		ST. ANNES RESIDENTS ASSOCIATION (CROWTHORNE) LIMITED					
		Day Month Year					
	Date of appointment	2 9 1 1 2 0	0 5 TDate	1 4 .6 2	017 1191312		
Appointment Form	Appointment as director	as s			propriate box. If appointment is accretary mark both boxes.		
	NAME *Style / Title	H_	*Honor	urs etc			
Notes on completion appear on reverse.	Forename(s)	NEVILLE JOHN TEMPLE					
	Surname	PEDERSEN	}				
	Previous Forename(s)		Pre Surna	evious me(s)			
	Usual residential address	DRAKE HOUSE, BEARWOOD COLLETE					
Post town		WOKINGHA	-1/	Postcode	R541 5B5		
	County / Region	BERKS		Country	UK		
<sup>†</sup> Nationality			†Business	occupation			
(a	<sup>†</sup> Other directorships additional space overleaf)						
		I consent to act as ** o	consent to act as ** director secretary of the above named company				
Consent signature				Date	29/11/05		
		A director, secretary etc must sign the form below.					
* Voluntary details.  † Directors only.	Signed			Date	29/11/05		
** Delete as appropriate		(** director / s <b>quippe</b> / <b>Now</b>	<b>ei vitele</b> administrative i	receiver / receiver	manager / receiver)		
		7Side Limited (FF/6785)		···	R		
Please give the na telephone number	and, if available,	1st Floor 14/18 City Road					
a DX number and I the person Compa	Exchange of nies House should	Cardiff CF24 3DL		Tel 029 2045	1444		
contact if there is a							
		DX number DX 33044 DX exchange Cardiff 1  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					
PUB 198 COMPANIES HOUSE 30/01/2006 for companies registered in England and Wales or							

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number		
<sup>†</sup> Directors only	<sup>†</sup> Other directorships		,

## **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.