

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

Porm revised July 1996

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

Company Number		5639178							
Company Name in	ST. ANNES RESIDENTS ASSOCIATION (CROWTHORNE) LIMITED								
	Day Mo	onth	Year			1			
Date of appointment		2 9 1 1 2 0 0 5 Tate of Birth 1 8 0 9 1 9						1191810	
Appointment Appointment as di	Appointment as director		as secretary Please mark the appropriate box. If appoars a director and Secretary mark both both						
	/ Title	Mr			*Hond	ours etc			
Notes on completion appear on reverse. Forenal	me(s)	OLIVER JOHN							
Sur	name	MITCH	ELL						
Pre Forena	vious me(s)			•	1 _	evious ame(s)			
Usual resid ad	5 55 ,	ANNGS	Court	68 0	oukes a	196			
Pos	CROWTHORNS				Postcode RG45 6DN				
County / F	iserkshire				Count	ry ENO	FLAND		
[†] Nationality		13R ITISH TBUS			[†] Business	isiness occupation Police OFFICER			
[†] Other directorships (additional space overleaf)									
Consent signature		I consent to act as ** director / secretary of the above named company							
		A director, secretary etc must sign the form below.						11/05	
	Signed	A director		ry etc mu	ıst sign tl	he form be			
Directors only.					3	Date	उत्त	Mas	
** Delete as appropriate			Signed on TSIDE NO	Denall of Winders	dministrative	receiver / rece	iver manager /	receiver)	
Please give the name, address,		7Side Limited (FF/6785)							
telephone number and, if available, a DX number and Exchange of	1st Floor	1st Floor 14/18 City Road							
the person Companies House should		Cardiff CF24 3DL				Tel 029 2	Tel 029 20451444		
		DX number DX 33044 DX exchange Cardiff 1 When you have completed and signed the form please send it to the					t to the		
PUB *PJPTUCIF* 197 COMPANIES HOUSE 30/01/2006		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		
[†] Directors only	[†] 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 sumame 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.