

Please complete in typescript, or in bold black capitals. **CHFP041**

06/08/2009

COMPANIES HOUSE

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

of particulars (use Form 288c))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

	Company Number	5639529
Co	ompany Name in full	GOWAN CLOSE MANAGEMENT COMPANY LTD
		Day Month Year Day Month Year
	Date of appointment	
	nt Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	mrs *Honours etc.
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Forename(s)	CATHERINE ELIZABETH
	Surname	THUNDERCLOS
	Previous Forename(s) †† Usual residential	Surname(s) DENN DITERENT
	address	16 GOWAN CLOSE
		S(A)
	County / Region	
	† Nationality	
	†Other directorships (additional space overleaf)	
		I consent to act as **director / secretary of the above named company
*Voluntary details.	Consent signature	, , , , ,
† Directors only. **Delete as appropriate.		A director, secretary etc must sign the form below.
20,000	Signed	No Janes Date 20/1/09
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		
		Bridge Mills, Stramongate, Kendal, Cumbria
		DX number 730400 DX exchange Kendal
		When you have completed and signed the form please send it to the Registrar of Companies at:

or LP - 4 Edinburgh 2

	Company Number	
†Dîrectors 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 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.