

PC Share Register

Ver.12.01

288a**APPOINTMENT of director or secretary
(NOT for resignation (use form 288b) or change
of particulars (use form 288c))****Please complete in typescript, or
in bold black capitals.**

CHFP013

Company Number

05685754

Company Name in full

Moorhen Close Rtm Limited

**Appointment
form**

Appointment as director

Notes on completion
appear on reverse**NAME * Style / Title**

Forename(s)

Surname

Previous
Forename(s)## Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985## Usual residential
address

Post town

County / Region

Nationality

Other directorships
(additional space overleaf)**Consent signature**

* Voluntary details.

Directors only.

** Delete as appropriate.

SignedYou 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
register.

Day Month Year Day Month Year

Date of
appointment

3 0 1 0 2 0 0 8

Date of
Birth

as secretary

☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

CoSec Management Services Ltd

Previous
Surname(s)

2 The Gardens Office Village

Fareham

Postcode

PO16 8SS

Hampshire

Country

Business occupation

Not applicable

I consent to act as director / secretary of the above named company

CoSec Management
Services Ltd.

Date

30-10-2008

A director, secretary etc must sign the form below.

for + on behalf of HLM Property Management
CoSec Ltd.

Date

30-10-2008

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

HLM Property Management Managing Agent

Suite D: Global House, Shrewsbury Business Park Shrewsbury Shropshire

SY2 6LG

Tel 01743 271432

DX number

DX 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

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



A10GB796

A07

10/02/2009

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COMPANIES HOUSE

10/03