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288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number 05697927

Company Name in full 51 RAVENSWOOD ROAD MANAGEMENT COMPANY LIMITED

Date of appointment Day Month Year 17 12 2007 †Date of Birth Day Month Year 17 11 1948

X Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR



*Honours etc

NONE

Notes on completion
appear on reverse

Forename(s)

MALCOLM

Surname

HUSSEY-YEO

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

FLAT 3, 51 RAVENSWOOD ROAD, COTHAM

Post town

BRISTOL

Postcode

BS6 6BT

County / Region

AVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GARDENER

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details
† Directors only

**Please delete as appropriate

Consent signature

M Hussey-Yeo

Date

13 12 07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.1.08

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Battens Solicitors Limited
Mansion House, Princes Street, Yeovil, Somerset,
BA20 1EP

Tel 01935 846000

DX number 100503

DX exchange YEOVIL

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



A28

19/01/2008

257

COMPANIES HOUSE

SATURDAY

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 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