

Companies House

for the reward

'A1XDR5L2'

12/12/2008

**COMPANIES HOUSE** 

A04

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Please complete in typescript, or in bold black capitals.

2002

**APPOINTMENT** of director or secretary

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

or markets		of particulars (use Form 2000))
CHWP000 Company Number		05736212
Company Name in full		F H FLETCHER GATE RESIDENTIAL
		LIMITED
		Day Month Year Day Month Year
	Date of appointment	09122008 Hoate of Birth 011111956
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box, if appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc —
	Forename(s)	PAUL CHRISTOPHER
	Surname	SCHORB
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	DEEPDALE HOUSE, II DEISDALE HILL OLD DALBY
	Post town	MELTON MOWBRAY Postcode LEIL 3LF
	County / Region	LEICESTERSHIRE Country ENGLAND
	†Nationality	BRITISH Business occupation FINANCIAL DIRECTOR
†Other directorships (additional space overleaf) Consent signature		GLENSTONE PROPERTY PLC
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	oonsent signature	Date 9112108
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
,, ,	Signed	Date 9/12/08
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		(**a director / secretary / administrative receiver / receiver manager / receiver)
		P. C. Schorb
form. The contact information that you give will be visible to searchers of the		Tel 011 2553277
public record		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

	Company Number	05736212
† Directors only.	<sup>†</sup> Other directorships	FH FLETCHER GATE LIMITED
		FRANKTON HOUSE LIMITED
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## 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.