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CHFP025

Appointment of director or secretary

288a

(NO I for resignation (use Form 2880) or change
of particulars (use Form 288c))

Company Number 5857904 Company Name in full CH PROPERTY TRUSTEE COVENTRY LIMITED Day Month Year Month Day Year Date of †Date of 2 3 2 9 310 1 9 2101016 018 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME 'Honours etc *Style / Title Notes on completion Forename(s) appear on reverse. PAMELA EDWARDS Surname LIVERSIDGE **Previous** Previous Forename(s) Surname(s) Usual residential NICHOLAS HALL address THORNHILL Post town Postcode S33 OBR BAMFORD Country County / Region HOPE VALLEY UΚ DIRECTOR †Business occupation †Nationality BRITISH †Other directorships QUEST INVESTMENTS LIMITED (additional space overleaf) consent to act as ** director / secretary of the above named company Date Consent signature りのいとし Voluntary details. † Directors only.
Please delete as appropriate A director, secretary etc must sigh the form below. Signed Date 30/08/00 (a director / sacretan) / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, Battens Solicitors Limited telephone number and, if available, Mansion House, Princes Street, Yeovil, Somerset, a DX number and Exchange of BA20 1EP the person Companies House should contact if there is any query. Tel 01935 846000 DX exchange YEOVIL DX number 100503 When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

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for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

DX 235 Edinburgh

† Directors only. †Other directorships		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.