



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 5859586

Company Name in full OSBORNE HOUSE MANAGEMENT COMPANY (SHALDON) LIMITED

Date of appointment
Day Month Year
2 7 0 6 2 0 0 6

†Date of Birth
Day Month Year

Appointment form Appointment as director

as secretary



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

Notes on completion appear on reverse.

NAME *Style / Title

MS

*Honours etc

Forename(s)

LOUISE

Surname

HILL

Previous Forename(s)

Previous Surname(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 723B of the Companies Act 1985

†† Usual residential address

13A THE STRAND

Post town

SHALDON

Postcode

TQ14 0DL

County / Region

DEVON

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Date

06.07.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

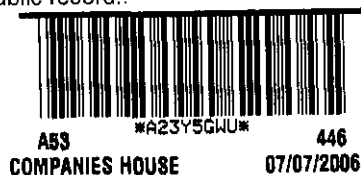
Signed

Date

06.07.2006

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

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..



Form April 2002

JOHN S WARD & CO

5 SOMERSET PLACE, TEIGNMOUTH, DEVON, TQ14 8EP

Tel 01626 776543

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

288a

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