

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 5972569

Company Name in full CALLISONS PLACE RESIDENTS COMPANY LIMITED

Date of appointment Day Month Year 01 11 2008 † Date of Birth Day Month Year 24 09 1979

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

MRS

*Honours etc

Forename(s)

JUSTINE CHARLOTTE

Surname

ADDERLEY

Previous Forename(s)

Previous Surname(s)

HANTLEY

†† Usual residential address

FLAT 5 CALLISONS PLACE, BELLOT STREET

Post town

GREENWICH

Postcode

SE10 0AJ

County / Region

Country

† Nationality

BRITISH

† Business occupation

OCCUPATIONAL THERAPIST

† Other directorships (additional space overleaf)

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

Consent signature

Date

21-10-08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

23/10/08

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 form. The contact information that you give will be visible to searchers of the public record

Grant Son

Norman House, 110-114 Norman Road, Greenwich, London

SE10 9EH

Tel 020 8858 6971

DX number 35202

DX exchange Greenwich 2

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY



A62

AUJL849T

25/10/2008

58

COMPANIES HOUSE

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