

Please complete in typescript, or in bold black capitals
CHWP000

288a

or LP - 4 Edinburgh 2

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

CHWP000		oi particulais (u	Se i Ollii 2000//	
Company Number		5982633		
Company Name in full		1 - 8 STANNON STREET MANAGEMENT COMPANY LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	09/10/21008 Birt	te of 215 016 119 1416	
Annointment	Appointment as director	as secretary	Please mark the appropriate box. If appointment is	
form			as a director and secretary mark both boxes	
Notes on completion appear on reverse	NAME *Style / Title	M R *Honor	urs etc	
	Forename(s)	JAMES		
	Surname	LAWLESS		
†† 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	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	4 STANNON STREET		
	Post town	DORCHESTER	Postcode DTI 359	
	County / Region	DORSET	Country UK	
	[†] Nationality	BEITSH †Business occupation RETIRED		
	†Other directorships			
(additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company		
		L Lawler	Date 13/6/2008	
* Voluntary details † Directors only A director, se		A director, secretary etc must sign t	he form below.	
**Delete as appropriate	Signed		Date (09/10/08	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you do it will help Company as 115.			ouse, Princes Street, Yeovil,	
(Somerset, BA20 1EP		
		Tel 01935 846000		
SATURDAY		DX number 100503 DX exchange Yeovil		
A25	A25 25/10/2008 289 When you have completed and signed the form please send it to the COMPANIES HOUSE Registrar of Companies at		the form please send it to the	
	III II II II II II II	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		
A36 17/10/2008 236 — Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				