

288a

Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 5982633

Company Name in full 1 - 8 STANNON STREET MANAGEMENT COMPANY LIMITED

Date of appointment
Day Month Year
09/10/2008†Date of Birth
Day Month Year
24/04/1932**Appointment form**Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

N/A

Forename(s)

ALEXANDER IAN

Surname(s)

ANDREW-SHAWD

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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

Post town

POUNDBURY

Postcode

DT1 3SG

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Alexander Andrew Shawd

Date

11/6/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09/10/08

(**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

Battens Solicitors Limited, Mansion House, Princes Street, Yeovil,

Somerset, BA20 1EP

Tel 01935 846000

DX number 100503

DX exchange Yeovil

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies 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

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A25

25/10/2008

278

COMPANIES HOUSE

AYXD1410

A36

17/10/2008

233

COMPANIES HOUSE

SATURDAY

FRIDAY