

## Companies House

- fortherwood ---

Please complete in typescript,

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black ca	apıtais.	of particulars (use Form 288c))
CHWP000	Company Number	05997553
Company Name in full		ALBERT MEWS (RAMSGATE)
		MANAGEMENT LIMITED
	Data of	Day Month Year Day Month Year
	Date of appointment	0/1 / 1 2008 Birth 23 05 1943
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	RICHARD GEORGE WILLIAM
	Surname	COOMBER
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	TUDOR COTTAGE, WESTCOURT DRIVE
	Post town	BEXHILL-ON-CEA Postcode TN39 3NA
	County / Region	EAST SUSSEX Country UK.
	<sup>†</sup> Nationality	ENGUSH TBusiness occupation CONSULTING ENGINEER
,	†Other directorships	NONE
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* * * * * * * * * * * * * * * * * * *	Consent signature	Date 15/11/2008
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below
	Signed	Date 21/11/2008
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  AMBER MANAGER (E).  201 MILL STUDIO
		CRANE MEAD WARE HERTFORDSHIRE 8G12 9PYTel
TURDAY		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

\*A75AN51P\* A66 22/11/2008

295 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	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