

Companies House

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

NOI	tor resignation (use Form 2880) or change
	of particulars (use Form 288c))
	

CHWPUUU	Company Number	06031623
Co	mpany Name in full	10 KIDBROOKE GROVE RESIDENTS
		COMPANY LTD
	Date of appointment	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	MS *Honours etc
appear on reverse.	Forename(s)	LAURA, ELIZABETH
	Surname	WILSON
	Previous Forename(s)	Previous Surname(s)
[†] Tick this box if the address shown is a	^{††} Usual residential address	10 KIDBROOKE GROVE
service address for he beneficiary of a Confidentiality Order	Post town	BLACKHEATH Postcode SE3 OPG
granted under the provisions of section 23B of the	County / Region	LONDON Country UK
Companies Act 1985	[†] Nationality	BRITISH TBusiness occupation RECRUITMENT
(8	†Other directorships additional space overleaf)	I consent to act as ** director / security of the above named company
	Consent signature	l. W. Date 2414109
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Nearty . Date 28.04.09
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		(**a_director / secretary / administrator / administrative reseiver / receiver manager / receiver)
form. The contac give will be visib	ct information that you le to searchers of the	Tel 07739147144
public record		DX number DX exchange
e arge		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

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08/05/2009

COMPANIES HOUSE

•	Company Number	06031623
† Directors only.	†Other directorships	N/A
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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 sumame(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.