



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

06058331

Company Name in full

28 EAST MANAGEMENT LIMITED

Date of appointment

Day Month Year  
3 1 1 2 2 0 0 8

†Date of Birth

Day Month Year  
1 5 0 5 1 9 7 2

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

ELAINE ELIZABETH

Surname

DUFAUR

Previous Forename(s)

Previous Surname(s)

†† 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

NEWHAVEN

Postcode

BN9 9SQ

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

HAVILLAND PLACE RESIDENTS COMPANY LIMITED (06198447)

Consent signature

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

*Elaine Dufaur*

Date

30.03.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Elaine Dufaur*  
FOR AND ON BEHALF OF:

Date

5/3/2009

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

MANAGEMENT SECRETARIES LIMITED (Company administrator / registrars / receiver manager / receiver)

Jo Massey - Group Legal Director - Gladedale Group Limited,

Ashley House, Ashley Road, Epsom, Surrey

KT18 5AZ

Tel 01372 846000

DX number 30705

DX exchange EPSOM

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

TUESDAY



A61

\*A6J0L8TL\*  
07/04/2009

33

COMPANIES HOUSE

Form 288a

Company Number

06058331

† Directors only.

† Other directorships

THORNTON PLACE RESIDENTS COMPANY LIMITED (06132297)

**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.