

## Companies House

-- Janula ngasad

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

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

| CHWP000  | Company Number                          | 6059717   |
|--|---|---|
|  |   |   |
| Company Name in full   |   | WILLOW CLOSE MANAGEMENT   |
|  |   | company Limited (mais evinced)  |
|  |   | Day Month Year Day Month Year   |
|  | Date of<br>appointment                  | 0 1 0 4 2 0 0 9 Birth 0 6 1 1 1 9 6 0   |
| _ • •  | Appointment as director                 | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form   | NAME *Style / Title                     | *Honours etc  |
| Notes on completion appear on reverse.   | Forename(s)                             | Tikerer Janin   |
|  | Surname                                 | HOWARD  |
|  | Previous<br>Forename(s)                 | Previous<br>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 | 1884 Continouse 2000  |
|  | Post town                               | MAIDENFICES Postcode SLEGFIX  |
|  | County / Region                         | Beakiniai Country England   |
|  | †Nationality                            | BRITISM Business occupation DINCE TOR   |
| 4-2  | †Other directorships                    | 25. EURAS Pluraing + HERATING   |
| (additional space overleaf)  |   | I consent to act as ** director / secretary of the above named company  |
| * Voluntary details. † Directors only. **Delete as appropriate   |   | Manad Date 01/04/2009   |
|  |   | A director, secretary etc must sign the form below.   |
| Delete as appropriate  | Signed                                  | NWJUNA Date 12/04/2009  |
| 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                        |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)            |
| form. The contact information that you give will be visible to searchers of the  |   | Tel 07919625207   |
| give will be visible   |   | DX number DX exchange   |
| \ <del>\</del>   |   | When you have completed and signed the form please send it to the   |

16/04/2009 A67 **COMPANIES HOUSE** 

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Registrar of Companies at:

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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

|                   | Company Number                   | 6059717                             |
|-------------------|----------------------------------|-------------------------------------|
| † Directors only. | <sup>†</sup> Other directorships | R.G. Lusar Plumbing + HEARING LAD   |
|                   |                                  | CRANTURA CONET ROSSENTS ASSOCIATION |
|                   |                                  | 40.                                 |
|                   |                                  |                                     |
|                   |                                  |                                     |

## **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.