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# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

6073962

Company Name in full

Consero Court (Sutton) Management Company Limited

### Appointment form

Notes on completion  
appear on reverse

Appointment as director

Day Month Year

Date of appointment

14 01 2008

†Date of Birth

Day Month Year

1 0 0 2 1 9 5 3

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

\*Style / Title

MS

\*Honours etc

Forename(s)

DIANA JANE

Surname

WOOD

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

7 SLOANE CT, 47 LANGLEY PARK ROAD

Post town

SUTTON

Postcode

SM2 5EP

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOCIAL WORKER

†Other directorships  
(additional space overleaf)

N/A

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

Consent signature

Date

13<sup>th</sup> August 2007

\* Voluntary details

† Directors only

\*\*Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

14-1-2008

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Gellhorn Cooney Laugharne

Tel 01483 577091

DX number DX 141450

DX exchange GUILDFORD 12

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

THURSDAY



\*AO507VMS\*

A12

24/01/2008

343

COMPANIES HOUSE

**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