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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

02 07 1950



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN MACKENZIE

Surname

BURNS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

27 STANEWAY

Post town

EWELL VILLAGE

Postcode

KT17 1PW

County / Region

SURREY

Country

UK

†Nationality

UK

†Business occupation

MUSIC PRODUCER

†Other directorships
(additional space overleaf)

GBW MUSIC LTD

Consent signature

* Voluntary details
† Directors only

**Please delete as appropriate

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

[Signature]

Date

23/08/07

Signed

[Signature]

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

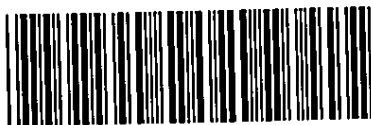
Gellhorn Cooney Laugharne

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



A12

AO502WMN

24/01/2008

348

COMPANIES HOUSE

Laserform International 12/99

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