

Package 'Laserform'
by Laserform International Ltd

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

Date of
appointment

Day Month Year

14 01 2008

†Date of
Birth

Day Month Year

06 10 1937

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MICHAEL JOHN

Surname

PERRY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 SLOANE COURT 47 LANGLEY PARK ROAD

Post town

SUTTON

Postcode

SM2 5EP

County / Region

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

* Voluntary details
† Directors only
** Please delete as appropriate

Mr. J Perry

Date

10-7-07.

A director, secretary etc must sign the form below

Signed

The U. Laugharne

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

AO505WMQ

24/01/2008

345

COMPANIES HOUSE

Laserform International 12/95

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