Package:

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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))

Year

as secretary

6073962 Company Number **Company Name in full** Consero Court (Sutton) Management Company Limited

Date of

appointment

Month

†Date of Birth

Month Year

Appointment Appointment as director form

NAME

*Style / Title

MISS

Day

*Honours etc

is as a director and secretary mark both boxes

288

Notes on completion appear on reverse

Forename(s)

GEORGINA

PATRICIA

Please mark the appropriate box if appointment

Day

GAYLER Surname

SURREY

Previous Surname(s)

Forename(s) Usual residential address

Post town

Previous

3000 STEAD

Postcode

Country

SMM BEL

County / Region

BRITISH †Nationality

†Business occupation

作でのたすその PROJECT

†Other directorships (additional space overleaf)

HE HOMESTERD PARK ROAD

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

Consent signature

* Voluntary details

† Directors only
**Please delete as appropriate

Date

10-8-07

A director, secretary etc must sign the form below.

Signed

Date

14-1-2008

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

Gellhorn Cooney Laugharne

Tel 01483 577091

DX number DX 141450

Registrar of Companies at

DX exchange GUILDFORD 12

a DX number and Exchange of the person Companies House should contact if there is any query

Please give the name, address,

telephone number and, if available,

21/02/2008 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

A64

	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