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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

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	09	2008		24	06	1945
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
NAME	*Style / Title			*Honours etc			
	MR.						
Forename(s)	DAVID JOHN						
Surname	HUTCHINSON						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	4 SLOANE COURT, 47 LANGLEY PARK ROAD						
Post town	SUTTON			Postcode	SH2 5EP		
County / Region	SURREY			Country	ENGLAND		
†Nationality	BRITISH			†Business occupation	COMPANY DIRECTOR		
†Other directorships (additional space overleaf)	SEE OVER						
I consent to act as ** director / secretary of the above named company							

Consent signature

David Hutchinson Date 14th JUNE 07

A director, secretary etc must sign the form below

Signed

Michael Laughe 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
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AZQ4MXE0

21/02/2008

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COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

HUTCHINSON CIVITAS LTD
INFINITAS MARKETING SOLUTIONS LTD

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