

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 **Company Number** 6073962 Company Name in full CONSERO COURT (SUTTON) MANAGEMENT COMPANY LIMITED Day Day Month Year Month Year † Date of Date of δlo 00 ٥ appointment Birth Please mark the appropriate box if appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title 1 R *Honours etc Notes on completion \ARTYN Forename(s) appear on reverse Surname OH Previous Previous Surname(s) Forename(s) Usual residential †† Tick this box if the 6,47 LANGLEY PARK ROND address shown is a address tt service address for the beneficiary of a Postcode Post town Confidentiality Order granted under the provisions of section County / Region RRGY Country 723B of the Companies Act 1985 † Business occupation | Act DIRECTOR † Nationality † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details † Directors only A director, secretary etc must sign the form below *Delete as appropriate 18/05/5008 Signed Date (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel give will be visible to searchers of the

public rooted

A64

21/02/2008

COMPANIES HOUSE

Laserform International 6/02

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

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

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

DX 235 Edinburgh