

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 2880) or change
of particulars (use Form 288c))

CHFP025 **Company Number** 6073962 Company Name in full CONSERO COURT (SUTTON) MANAGEMENT COMPANY LIMITED Month Month Year Day Year Day Date of † Date of 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 MRS \*Honours etc Notes on completion Forename(s) appear on reverse WENDY JILL FERRELL Surname Previous Previous EATON WENDY TILL Forename(s) Surname(s) Usual residential †† Tick this box if the 13 SLOANE COURT, 47 LANGLEY PARK ROAD address shown is a address tt service address for the Leneficiar, of a Postcode Post town SM2 SEP *S0フフ0N* SURREY **Confidentiality Order** granted under the provisions of section County / Region Country SURRRY U.K 723B of the Companies Act 1985 † Nationality † Business occupation RETIREA & NGLISH † Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company J-Forroll 3, *5 200*1 Consent signature Date Voluntary details † Directors only \*Delete as appropriate A director, secretary etc must sign the form below. 3.5 2008 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 great u Tel 020 8642 8746 DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

01/07/2008

COMPANIES HOUSE

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17/06/2008

COMPANIES HOUSE

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