

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 6091488

Company Name in full 5 Queen Annes High Street (Bideford) Management
Company Limited

Appointment form

Notes on completion
appear on reverse

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Day Month Year

Date of
appointment

07 02 2008

† Date of
Birth

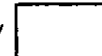
Day Month Year

12 10 1958

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

x M/S

*Honours etc.

Forename(s)

x VALERIE ANDREA x

Surname

x STEELE x

Previous
Forename(s)

x N/A x

Previous
Surname(s)

x O'Dell x

†† Usual residential
address

x Apart 4, 5 Queen Anne x

Post town

x Bideford x

Postcode

x EX39 2AS x

County / Region

x Devon x

Country

x England x

† Nationality

x British x

† Business occupation

Day Centre Officer

† Other directorships
(additional space overleaf)

x N/A x

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

Consent signature

x V Steele x

Date

x 18.10.07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

x Steele x

Date

x 1/2/08 x

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.

Foot Anstey Solicitors

The Quad, Blackbrook Park Avenue, Blackbrook Business

TA1 2PX

Tel +44 (0)1823 337151

DX number TAUNTON DX exchange 97177

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY



AEEU8G

A36

22/03/2008

80

COMPANIES HOUSE

A35

08/02/2008

267

COMPANIES HOUSE

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