

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 6147538

Company Name in full 23 WELLINGTON AVENUE MANAGEMENT COMPANY LIMITED

Date of appointment
Day Month Year
16 09 2009

†Date of Birth
Day Month Year
17 07 1980

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

NAME *Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ZOE ALEXANDRA

Surname

BAIRD

Previous Forename(s)

X

Previous Surname(s)

X

†† 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

23 D (FLAT 4) WELLINGTON AVENUE MONTPELLIER

Post town

BRISTOL

Postcode

BS6 5HP

County / Region

X

Country

X UK

†Nationality

BRITISH

†Business occupation

ADMIN OFFICER

†Other directorships
(additional space overleaf)

NONE

Consent signature

X [Signature] X

Date

X 2/11/07 X

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

X [Signature] X

Date

14/9/09

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

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrator~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

BATTENS SOLICITORS LIMITED

MANSION HOUSE, PRINCES STREET, YEOVIL, SOMERSET,

BA20 1EP

Tel 01935 846000

DX number 1005003

DX exchange YEOVIL

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
or LP - 4 Edinburgh 2

THURSDAY



PC3

P3UQ8DC9

17/09/2009

981

COMPANIES HOUSE

Form 10/03

Company Number

6147538

† 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.