



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6265414

Company Name in full

5/6 SOUTH PALLANT MANAGEMENT LIMITED

Date of
appointment

Day Month Year
08 07 2009

Date of
Birth

Day Month Year
09 02 1951

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)

GABRIELLE

Surname

MCGUIRE

Previous
Forename(s)

Previous
Surname(s)

†† 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

14a SOUTH PALLANT

Post town

CHICHESTER

Postcode

PO19 1SY

County / Region

WEST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

HR CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

Gabrielle McGuire

Date

08.07.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gabrielle McGuire

Date

15.5.09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact

in d c f g p SATURDAY T For



A1ESBD7C

A19 12/09/2009 67

COMPANIES HOUSE

PC1 21/08/2009 582

COMPANIES HOUSE

PC1 14/08/2009 31

COMPANIES HOUSE

STONE MILWARD RAPERS

50 WESTGATE CHICHESTER WEST SUSSEX

PO19 3HE

Tel 01243 780211

DX number 30309

DX exchange CHICHESTER

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

<i>SAMMELVILLE CHASE HIL CONSTRUCTION LTD</i>

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.