

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 6296190 Company Name in full 10 GLENDINNING AVENUE MANAGEMENT COMPANY LIMITED Day Month Year Day Month Year Date of † Date of 01010 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 MA NAME *Style / Title *Honours etc Notes on completion RICHARD appear on reverse Forename(s) 570306~ Surname **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential FLATZ 10 GLENDINNING ROAD address shown is a address tt service address for the beneficiary of a Postcode Post town MEYMOUTH DTL フロF **Confidentiality Order** granted under the provisions of section County / Region Country DORSET ENGLAND 723B of the Companies Act 1985 ASSISTANT MANAGER BeITSH † Business occupation † Nationality TRAVEL AGENTS † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature ✓ Date 08 Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below 19/04/08 **Signed Date (** a director / secretary / administrator / administrative "receiver-/ rec You do not have to give any contact information in the box opposite but if you HERRINGTON & CARMICHAEL LLP GU15 3YL it will help Companies House to MARKET CHAMBERS 3-4 MARKET PLACE 01189 774045 WOKINGHAM **BERKS RG40 1AL** DX 33501 WOKINGHAM o the ، A64 30/04/2008 Registrar of Companies at **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff *AS85AZ45*

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

A11

23/04/2008

COMPANIES HOUSE

328

	Company Number	6296190	V \A
† 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