

Please complete in typescript, or in bold black capitals.

CHAD 16/07/2002

288a

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

CHFP001		of particulars (use Form 288c))	
Company Number Company Name in full		6383540	
		96 SHIREHAMPTON ROAD MANAGEMENT COMPANY LIMITED	
	Date of	Day Month Year Day Month Year	
	appointment	27/09/210/01/ Birth 613/018/49/310	
Appointment form Notes on completion appear on reverse	Appointment as directo	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	NAME *Style / Title	M ² *Honours etc	
	Forename(s)	Hitash	
	Surname	Melto	
tt 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	Previous Forename(s)	Previous Surname(s)	
	⁺⁺ Usual residential address		
	Post town		
	County / Region	BN819 Country	
	†Nationality	Dritish †Business occupation Pharmon	
† Other directorships (additional space overleaf)			
		I consent to act as ** director / secretary of the above named company	
Consent signature * Voluntary details		Date 27-9-2007	
		A director, secretary etc must fign the form below.	
	Signed	Date 29-9-2007	
×		(Authorised signatory of SWIFT INCORPORATIONS LIMITED)	
TUESDAY HV*	AHK4QVEE*	JORDANS LIMITED	
*AH A01 11/		21 ST THOMAS STREET, BRISTOL	
	NIES HOUSE	BS1 6JS Tel 0117 923 0600	
	N9K9V60* 3/12/2007 5	DX number DX exchange Ref U29003/JAC	
	IPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at	
	/11/2007 117 ANIES HOUSE	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	
Form April 2002		for companies registered in Scotland DX 235 Edinburgh	

	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 titre 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