

Please complete in typescript, or in bold black capitals. CHFP096

COMPANIES HOUSE

DX 235 Edinburgh

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

	Company Number	6392812
Company Name in full		RIVERSIDE COURT HITCHIN MANAGEMENT LIMITED
		Day Month Year
	Date of appointment	0 8 1 0 2 0 0 7 Birth
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and Secretary mark both boxes
Form	NAME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse	Forename(s)	CLAIRE
	Surname	FISK
	Previous Forename(s)	Previous Sumame(s)
	Usual residential address	7 BALDOCK ROAD
	Post town	LETCHWORTH Postcode SG6 3LB
	County / Region	HERTFORDSHIRE Country ENGLAND
	[†] Nationality	BRITHH †Business occupation CHARTERED ACCOUNTANT
[†] Other directorships (additional space overleaf)		
,-		I consent to act as ** director/ secretary of the above named company
Consent signature		U fish Date 8.10.07
		A director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	HTC Ceec Date 8.10.07
** Delete as appropriate		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
		7Side Limited (FF/10676)
Please give the name, address, telephone number and, if available,		14/18 City Road
a DX number and Exchange of the person Companies House should		Cardiff CF24 3DL Tel 029 20451444
	 8)	DX number DX 33044 DX exchange Cardiff 1
AMW94TWU		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

	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 sumame 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