



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 6475460

Company Name in full 1-5 Isabelle House Management Company Limited

Date of appointment Day Month Year
28 03 2008

†Date of Birth Day Month Year
28 01 1957

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

TERRY ROBIN

Surname

Young

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

1 KEEPERS CORNER, WRETHAM

Post town

THETFORD

Postcode

IP24 1RD

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

None

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date 14/3/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

x 54 *[Signature]*

Date 13.4.08

You do not have to give any contact information in the box below

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

GREENLAND MACHEN POMEROY

THE PINES, 50 CONNAUGHT ROAD, AYLEBOROUGH

NORFOLK NR17 2BP Tel 01953 453143

DX number 44000 DX exchange AYLEBOROUGH

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

WEDNESDAY



A64 30/04/2008 116
COMPANIES HOUSE

A37 25/04/2008 31
COMPANIES HOUSE

1/04/2008 61
COMPANIES HOUSE

Company Number

6475460

† 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