Please complete in typescript, or in bold black capitals.

Catino. CO 288a Page i

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

	Company Number	6477648			
	Company Name in full	24 CHURCH ROAD BRAC	CKLEY MANA	AGEMENT	COMPANYLIMITED
		ate of 20 AH 25	ear	†Date of	Day Month Year
Appointment form	appoint Appointment as director	ment - , , , ,	ary PI		e appropriate box. If appointment and secretary mark both boxes.
Notes on completion	NAME *Style / Title	MISS	*Hono	ours etc	
appear on reverse.	Forename(s)	KARA			
	Surname	WALLINGTON			
	Previous Forename(s)	NONE	Surr	Previous name(s)	
the address shown is	<sup>††</sup> Usual residential address	FLAT 4 24 CHURCH ROAD			
a service address for the beneficiary of a Confidentiality Order	Post town	BRACKLEY Postcode OX13 79		e OXB 7BY	
granted under section 723B of the Companies Act 1985.	County / Region	HELIOTAHHTSOU	1PE	Countr	y ENGLAND
	†Nationality	3PITSH	†Business o	ccupation	WIRSTRY WIRSTE.
†Other directorships (additional space on page 2)		NOWE			
		I consent to act as **director / secretary of the above named company			
Consent signature * Voluntary details.		knowingen			14/2/08.
† Directors only.  ** Delete as appropri	ate. Signed	A director secretary etc	must sign ti		30.04.2008
		(**a director / secretary / administr	rator / administra	ative receiver	/ receiver manager / receiver)
information in the do, it will help	ve to give any contact e box opposite but if you Companies House to here is a query on the				
	act information that you the			Tel	
		DX number DX exchange			
*A	307C56V* e 7/11/2008 126	When you have completed and signed the form send it to the Registrar of Companies at:			
A70 2		Companies House, Crown Way, Cardiff CF14 3UZ  For companies registered in England and Wales  or  DX 33050 Cardiff			
	ANIES HOUSE PBGZ2MD*	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2			
Š A35 2	27/08/2008 267 PANIES HOUSE	For companies registered in Scotland			
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ompany Numթւ			
† Other directorships			
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## 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.