



Companies House
for the record

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

6556181

Company Name in full

1 ST. MARY'S BUILDING LIMITED

Date of
appointment

Day Month Year
04 04 2009

†Date of
Birth

Day Month Year
15 01 1966

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

MRS

*Honours etc

Forename(s)

ANNA MARY

Surname

GARTER

Previous
Forename(s)

DIXON

Previous
Surname(s)

DIXON

>>Usual residential
address

4 CLEVELAND PLACE WEST

Post town

BATH

Postcode

BA1 5DG

County / Region

SOMERSET

Country

UK

†Nationality

BRITISH

†Business occupation

LETTINGS MANAGER

†Other directorships
(additional space overleaf)

KWP PROPERTY MAINTENANCE LTD.

Consent signature

Date

4/4/09

A director, secretary etc must sign the form below.

Signed

Date

4/4/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Tel

DX number

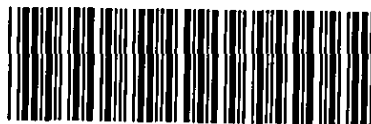
DX exchange

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

FRIDAY



A27

A97NSAN2

12/06/2009

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COMPANIES HOUSE