

## Companies House

for the record -

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

OLIMBOOD.		or particulars (use i orini 2000))
CHWP000	Company Number	6592963
Company Name in full		1-5 RESIDENTS FOXWOOD LIMITED
	Date of	Day Month Year Day Month Year  †Date of 13 03 11912
Appointment form  Notes on completion appear on reverse.  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	appointment	as secretary  Please mark the appropriate box. If appointment is
	NAME *Style / Title	as a director and secretary mark both boxes.
	·	
	Forename(s)	SONATHAN GERARD
	Surname Previous	CAREEN
	Forename(s)	Previous Surname(s)
	†† Usual residential address	FLAT 4 ROXWOOD, WEST AVENUE
	Post town	LEFOS Postcode LSB 28F
	County / Region	WEST YORKSHIRE Country ENGUARD
	†Nationality	BRITISM †Business occupation MEDICAL DOCTOR
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate		Date 13/10/08
		A director, secretary etc must sign the form below.
	Signed	Date 30.03.63
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		(**a director / éacretary / administrator / administrative receiver / receiver manager / receiver)
		MR JS RAY, FLATS, FOXWOOD, WEST AVENUE
		ROUNDHAY, LEEDS LS 8 215F
		Tel 07831 560873
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
*AZ	RE79A4*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

24/04/2009 **COMPANIES HOUSE** 

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2