

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

6758337

Company Name in full

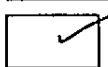
1 PARK ROAD IPSWICH MANAGEMENT
COMPANY LIMITED

Date of appointment
Day Month Year
24 02 2009

Date of Birth
Day Month Year
15 09 1972

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

TONI

Surname

VINCENT

Previous Forename(s)

NONE

Previous Surname(s)

NONE

†† 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

7 BULL DRIVE GRANGE FARM

Post town

IPSWICH

Postcode

IP5 2BS

County / Region

SUFFOLK

Country

U.K.

† Nationality

UK - BRITISH

† Business occupation

CLIENT
RELATIONSHIP MANAGER

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

24.2.09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Do not complete

Date

24/2/09

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

Watkins Stewart & Ross

18 Lower Brook Street, IPSWICH, Suffolk

IP4 1AL

Tel 01473 226266

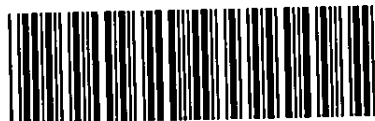
DX number IPSWICH DX exchange 3244

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY



A25

AJAWM85Y

14/03/2009

176

COMPANIES HOUSE

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 surnames(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.

Dept 50
White