

Companies House

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

Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. CHWP000 6763975 **Company Number Company Name in full** BISHOPS GRAY RISE RESIDENTS MANACOMENT COMPANY Day Month Day Month Year †Date of Date of 3,006 01019 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form *Honours etc *Style / Title NAME Notes on completion RICHARD appear on reverse. Forename(s) Surname Previous **Previous** Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the address address shown is a service address for Post town the beneficiary of a R641 44T Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 29-6-09 * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date ("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 for Tel DX exchange DX number When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

02/07/2009

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff