

Please complete in typescript, or in hold his

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or chi

| OLUMNOO | of norticulars (use Form 200a)) |
|---|--|
| CHFP000 | of particulars (use Form 288c)) |
| Company Number | 04-04-956-3 |
| Company Name in full | REGENCY COURT MANAGEMENT |
| 1 0 000 | (BRADPORD) LIMITED |
| *************************************** | Day Month Year Day Month Year |
| Date of appointment | 26112003 Date of Birth 12011971 |
| Appointment Appointment as director form | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Title Notes on completion | MR. *Honours etc |
| appear on reverse. Forename(s) | DARREN MARTIN |
| Surname | HARRIS |
| Previous Forename(s) | Previous Surname(s) |
| †† Tick this box if the address shown is a service address for | 74 REGENCY COURT. |
| the beneficiary of a Confidentiality Order granted under the | BRADFORD. Postcode 808 9EX- |
| provisions of section County / Region 723B of the | NEST YORKSHIRE. Country ENGLAND. |
| Companies Act 1985 †Nationality | BRITISH TBUSINESS OCCUPATION RADIOLOGY. |
| †Other directorships (additional space overleaf) | |
| <u> </u> | consent to act as " dealer / secretary of the above named company |
| Consent signature * Voluntary details. | Date 26.11.03. |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. |
| Signed | Date 26.11.03. |
| 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 / secretary / administrator / administrative receiver / receiver manager / receiver) CPM Northern CPM House Winnington Business Park Winnington Avenue Northwich |

Cheshire

CW8 3FT

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give will be visible to searchers of the

Form April 2002

public record...

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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