

Please complete in typescript, or in bold black capitals.

CHWPAAA

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

CHALLOO		
	Company Number	04049563.
Company Name in full		REGENCY COURT MANAGEMENT
		(BRADECCO) LTD .
		Day Month Year Day Month Year
	Date of appointment	17092003 tDate of 05101964
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	M _R *Honours etc
	Forename(s)	SEAN
	Surname	LAMBE
	Previous Forename(s)	Previous Sumame(s)
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	ISO RESENCY COURT
	Post town	BRADFORD Postcode BOS 964.
	County / Region	W- YORKSHIRE Country UK.
	†Nationality	BRITISH. Business occupation PRODUCTION MANATER.
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Soan Lambe Date 17,9,03
† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Ompo Date 17.9.03.
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		CPM Northern CPM House Winnington Business Park Winnington Avenue Northwich
form. The contact information that you		Cheshire (606723)
give will be visible to searchers of the public record		CW8 3FT WEA-UGUTHAL
WASATHPERM		Vernen you nave completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Form April 2002

A16 COMPANIES HOUSE

0542

11/10/03

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