

CHFP000

## When to use this form

Use this form to tell us about one resignation and/or one appointment of a Director or Secretary.  
If you need to tell us about further resignations or appointments, please use separate forms.

## How to fill in this form

Please fill in this form

- using block capitals
- in black ink
- with one character per box (unless typewritten)
- leaving boxes blank if they do not apply to you

Example:

Company name

E	X	A	M	P	L	E		C	O	M	P	A	N	Y		L	I	M	I	T	E	D		
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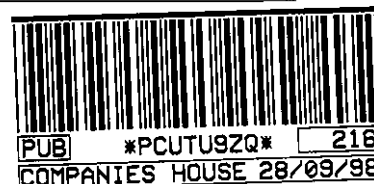
## Where to send this form

Please return this form to the Registrar of Companies at:

- **Companies House, Crown Way, Cardiff, CF4 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.

## Further information

If you need further help on completing this form please telephone our enquiry unit on:  
**01222 380801**, or access our website on: **<http://www.companieshouse.gov.uk>**



## 1 Change details

Please put an 'X' in the appropriate box.

What is the change?

Resignation  
(fill in parts  
2, 4, 5 and 6).

Appointment  
(fill in parts  
2, 3, 5 and 6).

Resignation and  
Appointment (fill in  
parts 2, 3, 4, 5 and 6).

# 288ab(I)

## 2 Company details

Please fill in the following details using BLOCK CAPITALS.

Company number

3590719

Company name  
(in full)

THE 48 DEVEREUX ROAD  
MANAGEMENT COMPANY LIMITED

## 3 New appointment details

Please put an 'X' in the appropriate box(es), and fill in the following details using BLOCK CAPITALS.

Date of appointment

Day Month Year  
22 09 1998

Position

☒ Director

Secretary

Title

Mr

Mrs

☒ Miss

~~Ms~~

Dr

Other

Corporate (please put an 'X' in this box if  
the appointment relates to a company acting  
as a director/secretary).

Surname or  
company name

MITCHELL - INNES

First forename  
(in full)

CAROLYN E ~~ANN~~

Other forename(s)  
(in full)

ANN

I consent to be a Director and/or Secretary of the above company shown at part 2 of this form.

Signed

Carolyn Mitchell-Innes

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### 3 · New appointment details (continued)

#### Usual residential address:

Property name /  
flat number (if applicable) FLAT 1  
Property number 48  
Street name DEVEREUX ROAD  
Remainder of  
address LONDON

Postcode  
(Always complete) SW11 6JS

#### Previous names (if any):

Surname(s)

Forename(s)

#### The following details are only required for Directors:

Date of birth Day Month Year  
03 06 1956  
Nationality ☒ British Other  
Business occupation SECRETARY.

Please provide details of other directorships on a separate sheet of paper marked with the company number and attach to this form.

### 4 Resignation details

Please put an 'X' in the appropriate box(es), and fill in the following details using BLOCK CAPITALS.

Date of resignation Day Month Year  
Position Director Secretary  
Surname or  
company name  
First forename  
(in full)  
Date of birth Day Month Year  
(directors only)

000288A03V1

Please turn over ➡

## 5 Contact address

Please complete using BLOCK CAPITALS the name and address of the person we should contact if there are any queries about this form.

Contact name V I C T O R E . B A R K E R  
SQUIRE & BARKER SOLICITORS  
☎ (inc area code) 0 1 9 3 2 - 5 7 0 2 7 0  
Property number 6  
Street name L O N D O N S T R E E T  
Remainder of address CHERTSEY  
SURREY  
Postcode (Always complete) K T 1 6 8 A A  
DX number (if applicable) 4 8 2 5 7 DX exchange CHERTSEY

## 6 Signature

A serving director or secretary etc must sign below.

Signed *authorised signatory A. Pauls* Date Day Month Year  
**ON BEHALF OF COMBINED NOMINEES LIMITED**  
(\*Director / secretary / administrator / administrative receiver  
/ receiver manager / receiver)

\* Delete as appropriate.

For official use only