



Companies House
— for the record —

288ab(I)

**Resignation /
Appointment of
Director or Secretary**

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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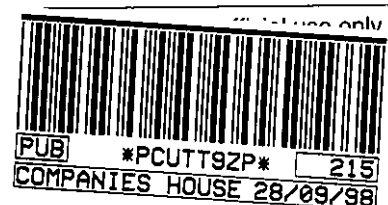
Where to send this form

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>



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Please turn over ➡

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).

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2 Company details

Please fill in the following details using BLOCK CAPITALS.

Company number **3590719**

Company name
(in full) **T H E 4 8 D E V E R E U X R O A D
M A N A G E M E N T C O M P A N Y L I M I T E D**

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	<input checked="" type="checkbox"/> Secretary
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Title

Mr	<input checked="" type="checkbox"/> Mrs	<input checked="" type="checkbox"/> Miss	Ms	Dr
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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 **L A N G T O N S M I T H**

First forename
(in full) **P E N E L O P E**

Other forename(s)
(in full) **M A R I A**

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

Signed **Penny Langton**

3 · New appointment details (continued)

Usual residential address:

Property name /
flat number (if applicable) F L A T 3

Property number 4 8

Street name D E V E R E U X R O A D

Remainder of
address L O N D O N

Postcode
(Always complete) S W 1 1 6 J S

Previous names (if any):

Surname(s) L A N G T O N

Forename(s)

The following details are only required for Directors:

Date of birth Day Month Year

Nationality British Other

Business
occupation

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)

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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 KT16 8AA
Postcode
(Always complete) K T 1 6 8 A A
DX number 4 8 2 5 7 DX exchange CHERTSEY
(if applicable)

6 Signature

A serving director or secretary etc must sign below.

Signed *authorised signatory* *A. Pauls* Date Day Month Year
ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED
(*Director / secretary / administrator / administrative receiver
/ receiver manager / receiver)
* Delete as appropriate.

For official use only

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