

## Companies House

facility of the sale of

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

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

		or particulars (use rollin 2000)
CHWP000	Company Number	2865613
Company Name in full		THE OLD RECTORY COMPT (ELING)
		MANAGEMENT COMPANY LIMITED
	5	Day Month Year Day Month Year
	Date of appointment	0180132101018   Date of   014021191419
• •	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form  Notes on completion appear on reverse	NAME *Style / Title	M P S *Honours etc
	Forename(s)	ANN ROSS
	Surname	MILNE
	Previous Forename(s)	Previous GIBBONS, GILLESAE
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	<sup>††</sup> Usual residential address	3, OLD RECTOR / COURT, ELING HILL
	Post town	SOUTHAMPTON Postcode SOLO 9HF
	County / Region	HANTS COUNTRY ENGLAND
	†Nationality	BRITISH TBusiness occupation RETIRED CIVIL
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
Consent signature  Voluntary details		AR Milre Date 08 march 2008
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below
Delete as appropriate	Signed	<u> </u>
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 public record.		(**a director / secretary / administrator-/ administrative receiver / receiver-manager / receiver)
		1. OLD RECTORY COURT, ELING,
		Sou 74 Am Pron, SO40 9HF
		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

TUESDAY

\*AI9KIY45\*

A12 18/03/2008 188 COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2