

Please complete in typescript, or in bold black capitals.

288

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

CHFP000		of particulars (use Form 288c))					
	Company Number	3470043.					
Con	npany Name in full	25 LIMES GROVE FLAT OWNERS LIMITED.					
	Date of	17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Day Date of				
form	appointment Appointment as director	3 0 1 1 2 0 0 2 Birth 0 3 0 2 1 9 9 as secretary Please mark the appropriate box. If appoints as a director and secretary mark both boxes					
	NAME *Style / Title	Ms *Honours etc					
	Forename(s)	CAURA SOPHIA ELIZABETH					
	Surname Previous	Brook Previous					
**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	Forename(s) †† Usual residential	Surname(s)					
	address Post town	LONDON	Postcode	SE13 6DD			
	County / Region		Country	BRITAIN			
	[†] Nationality	BRITISH Business occupation EDUCATION MANAGER					
(ε	†Other directorships additional space overleaf)	I consent to act as ** director / sec	retary of the abo	we named company			
	Consent signature			26.(1.03			
Voluntary details.Directors only.		A director, secretary etc must si	ign the form be	low.			
**Delete as appropriate Signed		Mina Sherma.	Date	26.11.2003			
information in the	e to give any contact box opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) 25, LIMES GROVE					
contact you if th	Companies House to lere is a query on the let information that you	LEWISHAM, LONDON, SEIS 600.					
	ole to searchers of the	Tel DX number DX exchange					
	ge	When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

0502

02/12/03

COMPANIES HOUSE

Form April 2002

	Company Number			
† Directors only.	†Other directorships			

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.