

Please complete in typescript, or in bold black capitals.

CHWP000

Form 10/03

Company Number

Company Name in full

288a

APPOINTMENT of director or secretary

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

49 MOSTYN AVENUE MANAGEMENT COMPANY LIMITED

6290175

		Day Month Year Day Month Year
	Date of appointment	22962007 Birth 2970
• •	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	NICHOLA JANE
	Surname	DAVIES
	Previous Forename(s)	Previous SKINNER Surname(s)
Trick 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	42 LICKMANSWORTH ROD
	Post town	WATFORD Postcode WO18 7HT
	County / Region	HERTS Country UK
oompanies Act 1300	†Nationality	BCITISH †Business occupation P. A
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	N David Date 22/6/2007
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
Donote de appropriate	Signed	Date 22(6(200)
You do not have to give any contact		(**a director / se <u>cretary / administrator / administrative receiver / receiver manager / receiver)</u>
	oox 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		Tel
AXZGRRCG* 395 18/07/2007		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at
		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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	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

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