



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04004682

Company Name in full

BELVEDERE PLACE MANAGEMENT
COMPANY NO. 1 Limited.

Date of
appointment

Day Month Year
15 03 2009

Date of
Birth

Day Month Year
17 09 1954

Appointment form

NAME *Style / Title

MRS.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NEERU

Surname

SHARMA

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

SLOUGH

Postcode

SL3 7PQ

County / Region

BERKSHIRE

Country

LIK

†Nationality

BRITISH

†Business occupation

TEACHER

†Other directorships
(additional space overleaf)

NONE

I consent to act as ** director / secretary of the above named company

Consent signature

N. Sharma.

Date

15-2-09

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Cosec Management
Services Ltd.

Date

06.03.2009

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)

Tel

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A02

07/03/2009
COMPANIES HOUSE

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SATURDAY