

# PC SHARE REGISTER

*plus*

Ver.8.12.6.12

# 288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

Company Number

4004682

Company Name in full

Belvedere Place Management Company No. 1 Limited

Date of  
appointment

Day	Month	Year	Day	Month	Year
2	1	0	5	2	0
0	5	2	0	0	4

# Date of  
Birth

0	5	0	8	1	9	5	9
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### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse

NAME \* Style / Title

Miss

\* Honours etc

☒

Forename(s)

JACQUELINE SARAH

Surname

Roche

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  
732B of the  
Companies Act 1985

## Usual residential  
address

107 GRASHOLM WAY, LANGLEY

Post town

SLOUGH

Postcode

SL3 8WF

County / Region

BERKSHIRE

Country

ENGLAND

# Nationality

BRITISH

# Business occupation

SALES  
MANAGER# Other directorships  
(additional space overleaf)

None NONE

Consent signature

☒

Date

26/5/04

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

☒

Date

28/5/04

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

A20  
COMPANIES HOUSE0360  
01/06/04

Labyrinth Properties Limited Chartered Surveyors

2 The Gardens Office Village Fareham Hants

PO16 8SS

Tel 01329 285858

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

**Company Number**

4004682

# 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.