



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

4179289

Company Name in full

CASSIA GARDENS MANAGEMENT COMPANY LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
28 04 2009 † Date of Birth 29 09 1947

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

* Honours etc

JOHN ROGER

BROOKES

Previous surname(s)

THE BIRCHES, CASSIA GREEN, MARTON

WINSFORD Postcode CW7 2PZ

CHESHIRE Country U.K.

BRITISH † Business occupation DIRECTOR

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

Consent signature

John Roger Brookes Date 28.4.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Platt Date 28.4.09

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

HAMMONDS (REF: WW/JSB.005-1068)

RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR

Tel 0121 222 3745

DX number 708610

DX exchange BIRMINGHAM 17

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



A7J5VAR1

A47 16/06/2009 371

COMPANIES HOUSE

A50 04/06/2009 154

COMPANIES HOUSE

TUESDAY

Company Number

4179289

† Directors only.

† Other directorships

MID-CHESHIRE CONSTRUCTION LTD

UTKINTON DEVELOPMENTS LTD.

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.