



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

COMPANIES HOUSE

# 288a

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

Company Number

3155760

Company Name in full

Chartcombe Properties Ltd



\*F288A018\*

Date of appointment Day Month Year  
17 12 99

Date of Birth Day Month Year  
31 5 1934

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

CERTIFIED GENERAL  
ACCOUNTANT

Notes on completion  
appear on reverse.

Forename(s)

STANLEY JOHN

Surname

SHINEROCK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 74 - CHARTCOMBE 162/64 CANFORD  
CLIFF ROAD

Post town

POOLE

Postcode

BH13 7EL

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

S. Shinerock

Date

February 1, 2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

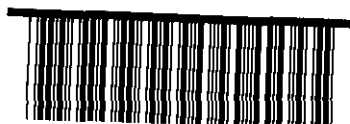
K. Gray

Date

23.12.99

\*\* Please delete as appropriate

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.



A11  
COMPANIES HOUSE

0338  
05/02/00

COUNTRYWIDE	
Property Management	
Dickens House	
15 West Borough	
DX number	Wimborne
	Dorset
	BH21 1LT
	Telephone: (01202) 840777

When you have completed and signed the form please send it to the  
Registrar of Companies

Companies House, Crown Way, Cardiff, CF4 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

**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.