

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 05/01/99

Form revised March 1995

DX 33050 Cardiff

DX 235 Edinburgh

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

	or particular (ucc i	31111 200C))		
Company Number	02886188			
Company Name in full	CLIFTON HOUSE MANAGEN	NENT CONTANY		
	LIMITED			
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Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
<b>form</b> NAME *Style / Title Notes on completion	*Honours etc			
appear on reverse. Forename(s)	GARY PATRICE MICHAEL			
Surname	MCCARTAN			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	4, CLIFTON HOUSE, 29, DEE BANKS			
Post town	CHESTER Postco	de CH3 SUV		
County / Region	CHESHIRE Coun	try England		
<sup>†</sup> Nationality	BRITISH †Business occupation ANAGEA			
†Other directorships (additional space overleaf)	CLIFTON HOUSE MANAGEMENT CONTANY LTD  consent to act as ** director / secretary of the above named company			
Consent signature  Voluntary details. † Directors only.	Date			
	A director secretary etc must sign the form below.			
→ Signed	Brewsty	•		
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver /			
Please give the name, address, relephone number and, if available,	CARY MCCARTAN, 4, CLIFTON HOUSE  29, DEE BANKS, CHESTER CH3500  Tel 01244 347112			
a DX number and Exchange of the person Companies House should	LT, YEE ISHAKI, CHESTER CHISSUS			
contact if there is any query.				
DX number DX exchange  When you have completed and signed the form please send Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 3				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	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

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