

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))		
Company Number Company Name in full		3395379		
		CLOVER FIELDS (HORLEY) M ANAGEMENT		
		ConfANY LMITED		
	•	Day Month Year Day Month Year		
form	Date of appointment	1001220015 Birth 18101965		
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	*Honours etc		
	Forename(s)	PAUL ANTHONY		
	Surname	HIND		
	Previous Forename(s)	Previous Surname(s)		
th 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	<sup>††</sup> Usual residential address	31 CLOUERFIELDS		
	Post town	HORLEY Postcode RH6 9EY		
	County / Region	SURREY Country		
	†Nationality	BRITISH †Business occupation PAINTER		
(ad	†Other directorships dditional space overleaf)			
Consent signature		I consent to act as ** director / sedretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate  Signed		Daul Muy Date 10/2/05		
		A director, secretary etc must sign the form below.		
		Milliogram Date 18th February 2005		
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 great form. The give put the state of the stat		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		I.J. WHITTINGHAM ESQ 170 DORSET ROAD LONDON SW19 3EF		
		Tel		
		DX number DX exchange		
		/hen you have completed and signed the form please send it to the egistrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

Form April 2002

AZ4 COMPANIES HOUSE

17/02/05

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

	Company Number	 *
† Directors only.	<sup>†</sup> 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.