

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised July 1998

26/09/01

288a

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

of particulars (use Form 288c))

| CHFP029 |
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| | Company Number | 2731828 | | | | | | |
|---|---|--|----------------------------|---------------------|---|--------------------|--|--|
| | Company Name in full | DENMARK | ROAD | RES ID | 2714 | | | |
| | | COMPANY | LIMIT | ED | | | | |
| Annaintma | Date of appointment | | †Date Birth | | Month Ye | ear | | |
| Appointme form | Appointment as director | as secret | | | ppropriate box. If a secretary mark both | | | |
| Notes on completi | NAME *Style / Title | MS | *H | onours etc | 10 Ni | × | | |
| appear on reverse. | | GILLIAN | GILLIAN EVELTN. X | | | | | |
| | Surname | PARKER | | | | | | |
| | Previous Forename(s) | | Pre ^s Surnan | vious ne(s) | | | | |
| ** | Usual residential address | | DURT, | 21-25 | DENTY | ARK ROAL | | |
| | Post town | CARSHAUTO | 7 | Postcode | Sn5 2 | LJA X | | |
| | County / Region | SURREY | · . | Country | | | | |
| | †Nationality | BRITISH | ≺ †Busines | s occupation | PIT CATER | 14N1 X | | |
| | †Other directorships (additional space overleaf) |) NOPL | | | | × | | |
| | Consent signature | e gwah | | | 21. 9 | D × | | |
| * Voluntary details. † Directors only. | | A director, secretary etc | must sign the | form below | 1. | | | |
| **Delete as appropria | signed Signed | Phies | | Date | 25.9. | .01 | | |
| | | (** a director / secretary / administrate | or / administrative rec | eiver / receiver ma | nager / receiver) — ——— | • | | |
| telephone num a DX number a | e name, address, aber and, if available, and Exchange of mpanies House should is any query. | Pauline Jones Residential Estate Manageme 26 Primrose Road Bradwell Village | ent | | | | | |
| A50 | *ADT6Y4E2* 0763 | Milton Keynes MK13 9AT Companies House, Crofor companies registered | wn Way, Card | | | the 950 Cardiff | | |

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

DX 235 Edinburgh

for companies registered in Scotland

| • | Company Number | | | | | | |
|--|--|------|---------------------------------------|----------------|------------|---------------|---|
| † Directors only. | † Other directorships | | | | | | |
| | | | | | | | |
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| NOTES | | | | | | | |
| NOTES | NOT INITIALS. If the director | | | | | . | |
| or secretary is a corporati | on or Scottish firm, show the nd registered or principal office | | | | | | |
| Give previous forenames - for a married woman, th known before marriage | e name by which she was | | | | | | |
| - 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 directo | rships. | | | | | | |
| 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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| | | | | | | | |
| - dormant | | _ | | | | | |
| a parent company whic making the return, or | h wholly owned the company | | | | | | |
| - another wholly owned s company. | subsidiary of the same parent | | | | | | |
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