



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2731828

Company Name in full DENMARK ROAD RESIDENTS COMPANY LIMITED



* F288AD40 *

Date of appointment Day 12 Month 02 Year 99 † Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Pauline

Surname

JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 Primrose Road, Bradwell Village

Post town

MILTON KEYNES

Postcode

MK13 9AT

County / Region

Buckinghamshire

Country

† Nationality

British

† Business occupation

Company Secretary

† Other directorships
(additional space overleaf)

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

Consent signature

P. Jones

Date

12.02.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10-02-1999

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

Mrs P E Jones
Company Secretary & Managing Agent
26 Primrose Road
Bradwell Village
Milton Keynes
MK13 9AT

DX exchange

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

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



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COMPANIES HOUSE 19/02/99

Form revised March 1995

Company Number

2731828

† 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 preceded 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.