

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold capitals

CHFP103

	Company Number	6437469							
	Company Name in full	Marine Court Management Co (Gwynedd) Limited							
		Day Month Year				Day Month Year			
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Appointment form	Appointment as director	as sec	retary				opnate box etary mark b		ent is
Nam				*Honou	rs			<u> </u>	į
Notes on complet appear on reverse	Earanama/a)	Bernard Charles							
	Surname	Stockford							
	Previous Forename(s)	Previous Surname(s)							
	Usual Residential Address	The Old Bakery, The Village, Chaddesley Corbett							
	Post town	Kidderminster			Postcode DY10 4SA				
	County / Region	Worcestershire			Country England				
	Nationality	English	+Busin	ness occupation			Accountant		
(ae	+Other directorships dditional space overleaf)	B.C.Stockford & Co.Ltd, Fortsmead Ltd Abermaw Property Developments Ltd I consent to act as ** director / secretary of the above named company							
	Consent signature	Date Date				26.11.2007			
*Voluntary details +Directors only		A director, secretary etc must sign the form below							
** Delete as appro	propriate Signed	Al_	×		Date	26 N	ovembe	er 2007	<u></u> .
Please give the na telephone number a DX number and	r and, if available,	BC Stockford & Com The Old School St Johns Road Kates Dudley		Limited					

West Midlands

DY2 7JT

the person Companies House should contact if there is any query

A48

05/03/2008 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

+ Directors only	Company Number	6437469	,	,		
	+Other directorships			•		
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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 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