

27/05/2009

**COMPANIES HOUSE** 

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))

	or particular (wood or the proof)							
Company Number	697348							
Company Name in full	SOUTH BORDICH COURT MANACEMENT							
	COMPANY LIMITED.							
<b>※F288A018</b> ★ Da	Day Month Year  Day Month Year  Day Month Year  Day Ob 33							
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	mRS *Honours etc							
pear on reverse.	JUNE .							
Surname	MAYES							
. Previous ( Forename(s)	Previous ANDREWS							
Usual residential address	6, SOUTHBORDOCH COURT, PARK ROAD.							
Post town	TUDBRIDGE WELLS. Postcode TN4 ONT							
County / Region	KENT Country UK							
†Nationality	BRITISIT Business occupation RETIRED							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature	J. Tayes Date 20.08.09.							
† Directors only.	A director, secretary etc must sign the form below.							
Signed	alfonder . Date 20.05.09							
** Please delete as appropriate	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	Mas A.L Henderson - 24 MOAT FARM							
telephone number and, if available, a DX number and Exchange of	TURBURGE WELL KENT THE SKT							
the person Companies House should	Tel							
contact if there is any query.	DX number DX exchange							
DA <	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House Crown Way Cardiff CF4 3117 DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

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.