



Companies House

for the record

288a

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 black capitals.

CHFP000

Company Number 2149844.

Company Name in full 24 COLLINGWOOD ROAD BRISTOL
(MANAGEMENT) LIMITED.

Date of appointment Day Month Year 14 07 2000. †Date of Birth Day Month Year 16 11 1973.

Appointment form

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

NAME *Style / Title DR. *Honours etc

Notes on completion appear on reverse.

Forename(s) SALLY KATHRYN

Surname ROBERTS.

Previous Forename(s) — Previous Surname(s) —

Usual residential address 24 COLLINGWOOD ROAD, BRISTOL

Post town BRISTOL. Postcode BS6 6PS.

County / Region BRISTOL. Country ENGLAND.

†Nationality BRITISH. †Business occupation DOCTOR.

+Other directorships (additional space overleaf)

Consent signature

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

Roberts. Date 26/10/00.

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed M Dapt Date 25/11/01

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Tel
DX number DX exchange

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



A41 COMPANIES HOUSE 0553 03/02/01

A12 COMPANIES HOUSE 0506 01/12/00

Form revised July 1998

Company Number

† 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 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.