



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.

CHWP000

Company Number 5609536

Company Name in full 24 UPPER GROVE (SOUTH NORWOOD)
MANAGEMENT COMPANY LIMITED

Date of appointment 01/11/2005 †Date of Birth 05/08/1941

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 MS *Honours etc

Notes on completion appear on reverse.

Forename(s) BEVERLEY YVONNE

Surname LAWSON

Previous Forename(s) NONE Previous Surname(s) NONE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 24 UPPER GROVE

Post town LONDON Postcode SE25 6JX

County / Region Country UK

†Nationality British †Business occupation SALES REPRESENTATIVE

†Other directorships (additional space overleaf) NONE

Consent signature [Signature] Date 01/11/2005

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

A director, secretary etc must sign the form below.
Signed [Signature] Date 01/11/2005

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to the



A25 *AR8MYANQ* 510
COMPANIES HOUSE 24/11/2005

COOK & PARTNERS (ref NSB/23223)
Tel
DX number 2656 DX exchange CROYDON

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
or LP - 4 Edinburgh 2

A53 *AZUQVAB* 263
COMPANIES HOUSE 12/11/2005

Company Number

5609536

† 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.