



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.

CHWP000

Company Number

3073541

Company Name in full

OLD QUARRIES RESIDENTS LIMITED

Date of
appointment

Day Month Year
09 06 2008

†Date of
Birth

Day Month Year
09 01 1969

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

MRS

*Honours etc

X

Notes on completion
appear on reverse

Forename(s)

JANE X

Surname

TEATHER

Previous
Forename(s)

X WILEMAN

Previous
Surname(s)

X WILEMAN

†† 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

Post town

ADERYN HOUSE, NIGHTINGALE PLACE
CANNON COURT ROAD

MAIDENHEAD

Postcode

SL6 7BN

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

TEACHER

†Other directorships
(additional space overleaf)

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

Consent signature

X J. Teather

Date

X 09/07/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X J. Teather

Date

X 9/07/08

(**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
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

JANE TEATHER (AS ABOVE)

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
or LP - 4 Edinburgh 2

MONDAY



A16 *AAR4W1EQ* 222
14/07/2008
COMPANIES HOUSE