



Companies House
— for the record —

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288a

Please complete in typescript,
or in bold black capitals.
CHFP000

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

5981730

Company Name in full

24 WINDSOR TERRACE MANAGEMENT
COMPANY LIMITED

Date of appointment

Day Month Year
1 8 08 20 08

†Date of Birth

Day Month Year
0 1 10 19 80

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

MISS.

*Honours etc

Notes on completion appear on reverse

Forename(s)

LOUISE

Surname

WILTSHIRE

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

24 A WINDSOR TERRACE, TOTTERDOWN

Post town

BRISTOL

Postcode

BS 3 4UF

County / Region

—

Country

U.K

†Nationality

BRITISH

†Business occupation

TRAINEE SOLICITOR

†Other directorships (additional space overleaf)

—

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

Consent signature

[Signature]

Date

18/8/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

18/8/08

(*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 contact if there is any query

3 LAUREL HOUSE, STATION ROAD,
WORLE, WESTON-SUPER-MARE.
BS 22 6AR Tel 01934-520050
DX number DX exchange

SATURDAY



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AJZP72WM
06/09/2008
COMPANIES HOUSE

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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