

Please complete in typescript, or in bold black capitals  
CHFP041

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

Company Number

6213962

Company Name in full

24 Upper Grosvenor Road (Tunbridge Wells) Ltd

Date of appointment Day Month Year 23 04 2007  
† Date of Birth Day Month Year 19 06 1956

**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

Mr

\*Honours etc.

Notes on completion appear on reverse

Forename(s)

Paul

Surname

South

Previous Forename(s)

Previous Surname(s)

†† 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

3 Marlowe Road

Post town

Cambridge

Postcode

CB3 9JW

County / Region

Cambridgeshire

Country

UK

† Nationality

British

† Business occupation

CHARITABLE SURVEYOR

† Other directorships (additional space overleaf)

South Properties Ltd

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

Consent signature

*[Signature]*

Date

26 April 2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

21 May 07

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 public record

Thomson Snell & Passmore  
3 Lonsdale Gardens, Tunbridge Wells, Kent  
TN1 1NX Tel 01892 510000  
DX number 3914 DX exchange Tunbridge Wells 1

WEDNESDAY



A08 30/05/2007 631  
COMPANIES HOUSE

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

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