



Companies House

for the record

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 02309809

Company Name in full 1 SYDNEY ROAD (EXETER) NO 2 MANAGEMENT COMPANY LIMITED

Date of appointment 01 04 2004

Appointment form

Notes on completion appear on reverse.

Appointment as director [] as secretary [x] NAME *Style / Title *Honours etc

Forename(s) SEBASTIAN PAUL BENJAMIN

Surname REW

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 HARGROVE FARM COTTAGE

Post town STALBRIDGE Postcode DT10 2SJ

County / Region DORSET Country ENGLAND

Nationality Business occupation

Other directorships (additional space overleaf)

Consent signature

I consent to act as director / secretary of the above named company [Signature] Date 1st April 2004

Voluntary details. Directors only. Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date

(**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.

B. REW, ELDRIDGE, POPE & CO, PLC, WEYMOUTH AVENUE, DORCHESTER, DORSET DT1 1QT Tel 01305 258 204

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 DX 235 Edinburgh for companies registered in Scotland



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Form April 2002