



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

1022573

Company Name in full

BRODIE HOUSE MANAGEMENT LIMITED

Date of appointment
Day Month Year
2 19 0 19 2 10 10 13

Date of Birth x
Day Month Year
1 16 0 3 1 19 7 13

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GARRICK RADFORD SHERIDAN

Surname

STRATHEARN

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

17 BRODIE HOUSE, 10 HARCOURT AVENUE, WALLINGTON

Post town

WALLINGTON

Postcode

SM6 8AR

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

STUDENT (COMPUTER NETWORKING)

†Other directorships (additional space overleaf)

N/A

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

Consent signature

Date

15/10/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/10/2003

(*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

c/o CENTRO PLC, MID-DAY COURT, 30 BRIGTON

ROAD, SUTTON, SURREY SM2 5BN

Tel 020 8401 1000

DX number

DX exchange



A05
COMPANIES HOUSE
COMPANIES HOUSE

0519
07/11/03
29/10/03

Form revised July 1998

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