



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

5981730

Company Name in full

24 WINDSOR TERRACE MANAGEMENT
COMPANY LIMITED

Date of appointment

Day Month Year
1 8 0 8 2 9 0 8

†Date of Birth

Day Month Year

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)

BERNARD ALAN

Surname

LAND

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

17 RINGWOOD GROVE

Post town

WESTON - SUPER - MARE

Postcode

BS 23 2UA

County / Region

NORTH SOMERSET

Country

UK

†Nationality

—

†Business occupation

—

†Other directorships (additional space overleaf)

N/A

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

Consent signature

Date

18/8/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

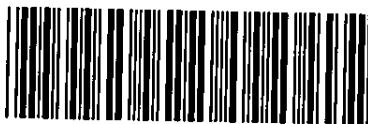
WORLE, WESTON - SUPER - MARE

BS 22 6AR Tel 01934 - 520050

DX number

DX exchange

WEDNESDAY



ALU032TN

A21

03/09/2008

59

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

for companies registered in Scotland

DX 235 Edinburgh