



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

01440791

Company Name in full

10, HENRIETTA STREET (BATH) MANAGEMENT
COMPANY LIMITED

Date of appointment

Day Month Year
2 6 04 2 0 0 4

†Date of Birth

Day Month Year
1 4 0 7 1 9 5 4

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

MRS.

*Honours etc

Forename(s)

SUSAN CLARE

Surname

ILLINGWORTH

Previous Forename(s)

Previous Surname(s)

DEWITT

†† 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

Post town

CHAPEL CROSS BARN, STH, CADBURY,

NR, YEOVIL

Postcode

BA22 7ET

County / Region

SOMERSET

Country

UK

†Nationality

BRITISH

†Business occupation

PROPERTY

†Other directorships (additional space overleaf)

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

Consent signature

Susan Clare

Date

19-5-2009

A director, secretary etc must sign the form below.

Signed

B.A. Vincent

Date

23-5-04

(**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. Please provide contact information that you

(FLAT 2)	10, HENRIETTA STREET
BATH	BA2 6LL
	Tel 01225 461884
DX number	DX exchange



A10 *AAG3ANT2* 0219
 COMPANIES HOUSE 15/07/04
 A46 *A6ICTUEC* 0531
 COMPANIES HOUSE 25/05/04

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

Company Number

01440791

† Directors only.

† Other directorships

JET LTD.

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.