Companies House
for the record

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 04768428

Company Name in full 5 PERCY PLACE BATH MANAGEMENT COMPANY LTD

Date of appointment (Day Month Year): 01 05 2005

†Date of Birth (Day Month Year): 01 08 1970

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: DR

*Honours etc:

Forename(s): NICOLA KIRSTEN

Surname: JONES

Previous Forename(s): NIL

Previous Surname(s): DAVIES.

†† **Usual residential address**: 5A PERCY PLACE, BATH

Post town: BATH

Postcode: BA1 6AR

County / Region: BANES.

Country: U.K.

†Nationality: BRITISH

†Business occupation: DOCTOR.

†Other directorships (additional space overleaf): Nil

†† **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**

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

Consent signature NKJones **Date** 20/04/05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 01/05/05

(**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 public record.

Tel

DX number DX exchange

A86 COMPANIES HOUSE 0671 10/05/05

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
or LP - 4 Edinburgh 2

Form April 2002