



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 3367909.

Company Name in full 36 Clifton Gardens Freehold Ltd.

1/12/07
Date of appointment

Day Month Year
1 12 07

†Date of Birth
Day Month Year
02 02 1952

Appointment form

Appointment as director

AND as secretary

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

NAME

*Style Title

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

PAUL BENJAMIN REYNOLDS

Surname

Houghton

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

HANNBY HOUSE

Post town

HANNBY

Postcode

YO62 5DS

County / Region

YORK

Country

N YORKS

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

Rehabilitation of Addictive Persons

Consent signature

[Signature]

Date

19 Oct 2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

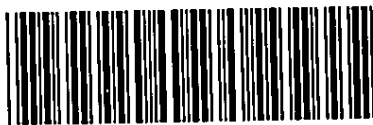
19 Oct 2007

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact information on this form

Tel 01439 798249
DX number DX exchange

FRIDAY
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A34 02/11/2007 482

COMPANIES HOUSE

A25 23/10/2007 29

COMPANIES HOUSE

Form 10/03

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

Company Number

3367909

† Directors only

† Other directorships

Old Byland Woodlands

St Martins (Newton) Trust

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