



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

05824628

Company Name in full

10-12 GREENHILL ^{WEYMOUTH} MANAGEMENT LTD

Date of appointment

Day Month Year
28 11 2008

†Date of Birth

Day Month Year
02 04 1959

Appointment form

Appointment as director

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)

KEVAN

Surname

WATTS

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

Post town

WEYMOUTH

Postcode

DT8 8PJ

County / Region

DORSET

Country

UK

†Nationality

BRITISH

†Business occupation

Surveyor

†Other directorships (additional space overleaf)

MANSEL HOUSE MANAGEMENT LTD.

Consent signature

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

Kevan Watts

Date

28-11-08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Kevan Watts

Date

28-11-08

(*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. The contact information that you give will be made available to searchers of the

Tel

DX number

DX exchange

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

WEDNESDAY



A6Z3W5CV

A14

03/12/2008

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COMPANIES HOUSE

Form 10/03