



RECEIVED 12 SEP 2005 **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 **2496360**

Company Name in full **BROADBRIDGE MILL NO.1
MANAGEMENT LIMITED**

Date of appointment Day Month Year **0 6 0 9 2 0 0 5** †Date of Birth Day Month Year **0 7 0 2 1 9 4 8**

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 **MRS** *Honours etc

Notes on completion appear on reverse.

Forename(s) **CHRISTINE**

Surname **JOHNS**

Previous Forename(s) Previous Surname(s)

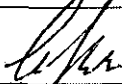
Usual residential address **14 BROADBRIDGE MILL, BOSHAM,**

Post town **CHICHESTER** Postcode **PO18 8PX**

County / Region **SUSSEX** Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **SECRETARY**

†Other directorships (additional space overleaf) **NONE**

Consent signature I consent to act as ** director / secretary of the above named company
 Date **12/9/05**

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

Signed **Christine Johns** Date **13/9/2005**
(*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.

**PMS MANAGEMENT, PEERLAND HOUSE,
50 WEST STREET, CHICHESTER,
WEST SUSSEX Tel 01243 778427**
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**