



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 2309809

Company Name in full 1 SYDNEY RD (EXETER) No 2 Management ~~Co Ltd~~ COMPANY LIMITED

Date of appointment Day Month Year 01 11 2010 †Date of Birth Day Month Year

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

NAME *Style / Title Miss *Honours etc

Forename(s) JODY TAMARA HALSTEAD

Surname HALSTEAD

Previous Forename(s) NONE Previous Surname(s) NONE

†† Usual residential address Flat 2, 1 SYDNEY RD L

Post town EXETER Postcode EX2 9AJ

County / Region DEVON Country UK

†Nationality Business occupation

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company
Consent signature J Halstead Date 2/5/05

A director, secretary etc must sign the form below.
Signed [Signature] Date 2/5/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Tel
DX number DX exchange

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

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 problem.



A11 COMPANIES HOUSE 0278 24/06/05
A30 COMPANIES HOUSE 0292 04/05/05

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

Company Number

† Directors only.

† Other directorships

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.