

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.

CHFP010

Company Number

05272011

Company Name in full

HERON COURT (SANDHURST) MANAGEMENT COMPANY LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
2	8	1 0 2 0 0 4

† Date of Birth

Day	Month	Year

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

as secretary

NAME * Style / Title

MR

* Honours etc

Forename(s)

PETER DAVID

Surname

SERVIAN

Previous forename(s)

Previous surname(s)

Usual residential address

3 JEWELL RD

Post town

GUILDFORD

Postcode

GU1 3AF

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space next page)

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

Consent signature

Date

28.10.04

A director, secretary etc must sign the form below.

Signed

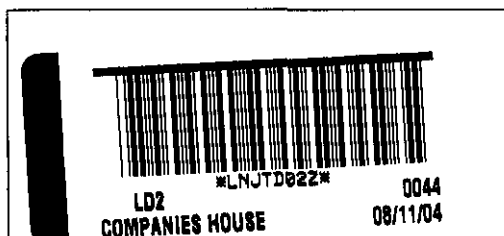
Date

28.10.04

(**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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,	
LONDON, NW1 1JD	
Tel	Tel: 020 7554 2222
	Fax: 020 7554 2201
DX number 2103	DX exchange EUSTON



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

05272011

† 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.