



288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

5312921

Company Name in full

10 FRIARS WALK MANAGEMENT
~~LIMITED~~ COMPANY LIMITED

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	08	09	2007		25	02	1963

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)

DAVID

Surname

Leonard

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Flat 3, 10 Friars Walk

Post town

Exeter

Postcode

EX2 4AY

County / Region

DEVON

Country

BRITAIN

† Nationality

BRITISH

† Business occupation

TEACHER

† Other directorships (additional space overleaf)

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

Consent signature

D. Leonard

Date

8-09-07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ronnda Guiton

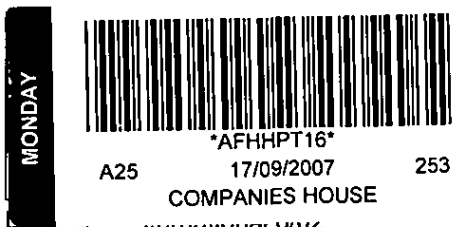
Date

8th September 2007

(** 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 visible to searchers of the public record.

STANNARY LETTINGS
OLD MARKET HOUSE, CHAGFORD,
NEWTON ABBOT, DEVON TR13 8UB
Tel 01647 433500
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

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