

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

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	8	1 0	2 0 0 4	1	3	1 2 1 9 6 0

Notes on completion appear on next page.

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

Forename(s)

BRYAN EDWARD

Surname

DEAN

Previous forename(s)

Previous surname(s)

Usual residential address

22 HALFPENNY CLOSE, CHILWORTH

Post town

GUILDFORD

Postcode

GU4 8NH

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space next page)

SEE OVER

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

Consent signature

[Signature]

Date

28.10.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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



LD2 COMPANIES HOUSE

0042 08/11/04

Company Number

05272011

† Directors only.

† Other directorships

OAKDALE (UPDOWN HILL)

MANAGEMENT COMPANY LIMITED

BLENHEIM PLACE (CAMBERLEY)

MANAGEMENT COMPANY LIMITED

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.