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Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number **02496360**

Company Name in full **BROADBRIDGE MILL NUMBER ONE
MANAGEMENT LIMITED**

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

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 **~~MISS~~ MRS** *Honours etc

Notes on completion appear on reverse.

Forename(s) **KATHRYN**

Surname **BENNETT**

Previous Forename(s) Previous Surname(s)

Usual residential address **7 BROADBRIDGE MILL, BOSHAM,**

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

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

†Nationality **BRITISH** †Business occupation **SCHOOL BURSAR**

†Other directorships (additional space overleaf) **BROADBRIDGE MILL 'B' MANAGEMENT LTD**

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

Consent signature **Kathryn Bennett** Date **14/11/06.**

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

A director, secretary etc must sign the form below.

Signed **David W. Banks** Date **20/11/2006**

(**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



A52 *AHHQKRT* 659
COMPANIES HOUSE 23/11/2006

Form revised July 1990

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**