



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 **06290265**

Company Name in full **Beswick (Block C) Management Company Limited**

Date of appointment Day Month Year **09 07 2009** † Date of Birth Day Month Year **1 0 0 1 1 9 7 3**

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title **Mr** *Honours etc

Forename(s) **Lee**

Surname **Sale**

Previous Forename(s) Previous Surname(s)

Usual residential address † **38 Station Road**

Post town **Stone** Postcode **ST15 8EW**

County / Region **Staffordshire** Country **England**

† Nationality **BRITISH** † Business occupation **MANAGING DIRECTOR**

† Other directorships (additional space overleaf) **See attached sheet**

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

* Voluntary details.
† Directors only.

Consent signature **L Lee** Date **22.04.09**

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **05.07.09**

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

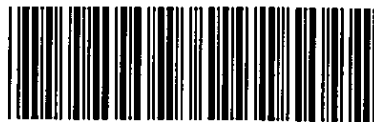
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Wragge & Co LLP
55 Colmore Row
Birmingham
B32AS
Tel 01212331000
DX number DX 13036 DX exchange Birmingham 1

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**

WEDNESDAY



ATEM4BK2
AIQ 15/07/2009 2
COMPANIES HOUSE

Company Number

06290265

† 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.

Lee Sale Directorships

Genesis Estates (Manchester) Limited

Synergy (Towers) Management Company Limited

Beswick Estate (City East) Management Limited

Norfolk Park (Kenninghall) Management Company Limited

Vale Croft (Bolsover) Management Company Limited

Beswick City East Management Company Limited

The Beeches (Norfolk Park) Management Company Limited