This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the record -(NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 Company Number 02237614 **Company Name in full** ALDONS HOUSE MANAGEMENT COMPANY CIMITED Day Month Year Day Month Year †Date of Date of 12 2100 appointment Birth 015 9181 0 2 Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes NAME *Style / Title *Honours etc MR Notes on completion appear on reverse Forename(s) MIM 01 VA 0 Surname -1205 AY Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the ALDOYS HOUSE STREET address shown is a address service address for the beneficiary of a Post town 1004 A1M2 Postcode らてみいんさる **Confidentiality Order** granted under the provisions of section County / Region MIDDLESEX Country ensuan o 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date Nh * Voluntary details † Directors only A director, secretary etc must sign the form below *Delete as appropriate **Signed** Date oz oz 08 -540mas **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 ALDOSS 61077c CMIRCH do, it will help Companies House to VEY 81W1 contact you if there is a query on the STAINES form The contact information that you Tel ONTBY 460427 give will be visible to searchers of the 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 236 14/03/2008 for companies registered in England and Wales COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	02237614.	
† Directors only	†Other directorships		
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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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company