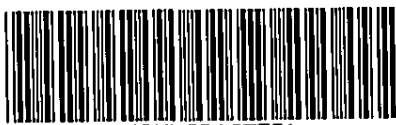


Please complete in typescript,  
or in bold black capitals

CHFP028



\*NONREDACTED\*

# 288a

A

(A

of particulars (use form 288c))

r secretary

:change

Company Number

05775202

Company Name in full

BURLEY GRANGE (32-35) MANAGEMENT LIMITED

Date of  
appointment

Day Month Year  
20 08 2009

† Date of  
Birth

Day Month Year  
23 10 1955

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)

KEITH

Surname

MCINTOSH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

48 TEDDER ROAD, ACOMB



Post town

YORK

Postcode

YO24 3JB

County / Region

Country

† Nationality

BRITISH

† Business occupation

VIRGIN MEDIA ENGINEER

† Other directorships  
(additional space overleaf)

NONE

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

Consent signature

K. MCINTOSH

Date

20/08/09

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

A director, secretary etc must sign the form below.

Signed

P. MCINTOSH

Date

20/08/09

(\*\* 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

HARROWELLS LLP  
MOORGATE HOUSE  
CLIFTON MOORGATE  
YORK

YO30 4WY

Tel 01904 690111

DX number 61464

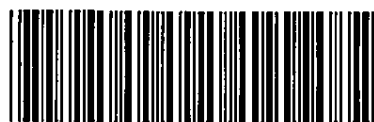
DX exchange HAXBY

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SA WEDNESDAY



\*AF9DFJ5E\*

A12 14/04/2010 219

COMPANIES HOUSE

A57 16/01/2010 115

COMPANIES HOUSE

Laserform International 5/09

**Company Number** 05775202

† Directors only

† Other directorships

05775202

#### 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