

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000								-,,			
	Company Number		01223994								
Company Name in full			RIVER GARDENS AMENTY LIMITED								
							<u>.</u>				
		<b>5</b>	Day Month	Year			Day Mo	nth	Year		
Appointment form  Notes on completion appear on reverse.  *** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Date of appointment	2904	490	7 (	Date of Birth	40	9/1	9,48		
	Appointm	ent as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title	MR		*Ho	nours etc					
		Forename(s)	RICHARD CHARLES								
		Surname	WILDMAN								
		Previous Forename(s)		· · · · · · · · · · · · · · · · · · ·		Previous name(s)					
	** Usu	al residential address	II bellion langer aller address								
		Post town	LONDON				stcode SW6.6NW				
	Co	unty / Region		Country							
	†Nationality		BRITISH		†Business	s occupation	SURVEYOR				
†Other directorships											
(additional space overleaf)			I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only. **Delete as appropriate			Rilas (. Zian			Date	7 -	4-	06		
			A director, secretary etc must sign the form below.								
Delete as appropriate		Signed	Dane	l.Oc	eure	Date	7 - 1	4-	06		
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the box opposite but if you do, it will help Companies House to			STEELE ROBERTSON GODDARD  28 ELY PLACE LONDON ECINGAA.								
contact you if there is a query on the			28 ELY PLACE LONDON ECINGAA.								
form. The contact information that you give will be visible to searchers of the			Tel 8207269 9700.								
public record			DX number DX exchange								
#ARA-JDEJH#			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House Crown Way Cardiff CE14.3LZ DX 33050 Cardiff								

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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13/04/2006

Form 10/03

A46 COMPANIES HOUSE

•	Company Number	01223994
† Directors only.	<sup>†</sup> Other directorships	RWR Limites
		RICHARD WILDMAN 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.