



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

01429696

Company Name in full

HATHERLEY COURT MANAGEMENT
LTD

Date of
appointment

Day Month Year
05 04 2007

†Date of
Birth

Day Month Year
17 02 1941

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)

X ROGER JOHN

Surname

X BROWN

Previous
Forename(s)

☒

Previous
Surname(s)

☒

†† 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

†† Usual residential
address

☐

Post town

X CHELTENHAM

Postcode

X GL51 6EA

County / Region

X GLOUCESTERSHIRE

Country

X UK

†Nationality

X BRITISH

†Business occupation

X RETIRED

†Other directorships
(additional space overleaf)

X NONE

Consent signature

X Roger Brown

Date

X 29/04/07

* Voluntary details

† Directors only

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

X FOR & ON
BEHALF OF
THE FLAT
MANAGERS LTD

Date

03 05 07

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

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

The Flat Managers Ltd

Kensington House

33 Imperial Square

DX

Cheltenham

Glos.

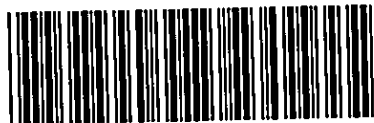
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Regi

GL50 1QZ

01242 227188

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

FRIDAY



A20

AO5XCP9A

04/05/2007

338

COMPANIES HOUSE

Form April 2002

Company Number

† 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