



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

02172628

Company Name in full

SEDGEMOOR GROUP SUPPLEMENTARY
PENSION TRUSTEES LIMITED

Date of
appointment

Day Month Year
17 10 2008

†Date of
Birth

Day Month Year
02 11 1949

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)

GARY PRESTON

Surname

SHILLINGLAW

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

FARNHAM

Postcode

GU9 8BU

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

CARRINGTON PARK MANAGEMENT LIMITED;

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

Consent signature

Date

3/11/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/11/08

(*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

GARY SHILLINGLAW, ACAL PLC, 2 CHANCELLOR COURT,
OCCAM ROAD, SURREY RESEARCH PARK, GUILDFORD
GU2 7AH Tel 01483 544500
DX number DX exchange

THURSDAY



A27

AL9B34L7

06/11/2008

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COMPANIES HOUSE

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number

02172628

† Directors only

† Other directorships

CLIVEDEN VILLAGE MANAGEMENT COMPANY

LIMITED; COUNTRYSIDE 26 LIMITED; COUNTRYSIDE

28 LIMITED; FOX LANE MANAGEMENT COMPANY

LIMITED; SADLER'S PARK MANAGEMENT COMPANY LIMITED;

SHENBOW LIMITED; SPORTCITY 2A MANAGEMENT LIMITED;

SPORTCITY 2AC MANAGEMENT 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