

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

Company Number 02231168

Company Name in full SOLITAIRE PROPERTY MANAGEMENT COMPANY LIMITED

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
24	07	2006	2	7	081959

**Appointment form**Notes on completion  
appear on reverse.

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.

Forename(s)

MICHAEL

Surname

GASTON

Previous  
Forename(s)Previous  
Surname(s)†† Usual residential  
address

1 DENTS ROAD

Post town

LONDON

Postcode

SW11 6JA

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGER/DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

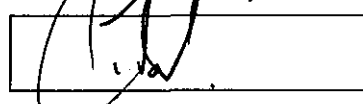


Date

31-07-2006

A director, secretary etc must sign the form below.

Signed



Date

24-07-2006

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 public record.

Speechly Bircham

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

**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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

Name: MICHAEL GASTON  
Nationality: BRITISH  
Latest Address: 1 DENTS ROAD  
LONDON  
Postcode: SW11 6JA

Date of Birth: 27/08/1959

Company Appointments: Current: 11

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 01/12/2003  
Occupation: GENERAL MANAGER  
Company Number: 04951692  
Company Name: COUNTY ESTATE PROPERTY MANAGEMENT LIMITED  
Active

DIRECTOR Appointed: 08/03/2004  
Occupation: GENERAL MANAGER  
Company Number: 01859287  
Company Name: WILLOWACRE LIMITED  
Active

DIRECTOR Appointed: 08/03/2004  
Occupation: GENERAL MANAGER  
Company Number: 03328990  
Company Name: WILLOWACRE CIRCLE LTD.  
Active

DIRECTOR Appointed: 04/11/2004  
Occupation: GENERAL MANAGER  
Company Number: 05222895  
Company Name: COUNTY ESTATE RESIDENTIAL MANAGEMENT LIMITED  
Active

DIRECTOR Appointed: 29/04/2005  
Occupation: COMPANY DIRECTOR  
Company Number: 01753859  
Company Name: LANSDOWN PROPERTIES LIMITED  
Active

DIRECTOR Appointed: 05/07/2005  
Occupation: DIRECTOR  
Company Number: 05498971  
Company Name: COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES  
LIMITED  
Active

DIRECTOR Appointed: 04/07/2005  
Occupation: DIRECTOR  
Company Number: 05498142  
Company Name: COUNTY ESTATE HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 14/09/2005  
Company Number: COMPANY DIRECTOR  
Company Name: 01639381  
STUTCHBURY ESTATE MANAGEMENT LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 16/12/2005  
Company Number: GENERAL MANAGER  
Company Name: 02572897  
COUNTY ESTATE MANAGEMENT LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 16/12/2005  
Company Number: GENERAL MANAGER  
Company Name: 03519180  
HILLCOURT TRADING LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/03/2006  
Company Number: GENERAL MANAGER  
Company Name: 03244100  
ESTATES & MANAGEMENT LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*