



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

02251819

Company Name in full

HINE HALL MANAGEMENT COMP. L^{td}

Date of
appointment

Day Month Year
01 08 2001

†Date of
Birth

Day Month Year
16 11 1940

**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)

ANTHONY THOMAS

Surname

BARNES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

68 FOSTER ROAD

Post town

ABINGDON

Postcode

OX14 1Y4

County / Region

OXON

Country

†Nationality

BRITISH

†Business occupation

PORTFOLIO MANAGER

†Other directorships
(additional space overleaf)

BAYLENCROFT L^{td}, 14-28 GREENACRES EST. MAN. L^{td}
JUNIPER COURT (ABINGDON) L^{td}.

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

Consent signature

[Signature]

Date

28-08-01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29-08-01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

FPD Savills

Corporate Residential Management

Black Horse House

5 Wallbrook Court

North Hinksey Lane, Botley

Oxford OX2 0QS

DX number

Telephone 01865 207 242

Fax 01865 249 658

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

This



A14
COMPANIES HOUSE

0874
30/08/01

Form.

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.