

12/12/2008

COMPANIES HOUSE

A35

288a

Please complete in typescript, or in bold black capitals.

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

CHFP001				or particulars (use Form 2000))									
Company Number		02299831											
Company Name in full			BARBERS WHARF MANAGEMENT LIMITED										
1				<u>.</u>									
	Date of	Day	Month	Year		† Dat	e of I	Day	Month	<u> </u>	ear		
		appointment	0 4	1 2	200	8	Birti		013	OIL	19	1411	
Appointment	Appoint	ment as director	Х		as sec	retary				appropriate secretary n		pointment is oxes.	
	NAME	*Style / Title	MR				*Hono	urs etc	_				
Notes on completion appear on reverse.		Forename(s)	NOR	MAN JO	H N								
		Surname	RIGLER										
		Previous Forename(s)					Prev Surnar	rious ne(s)					
th 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	^{††} Us	ual residential address	12 Barbers Wharf, Poole Quay										
	Post town		Poole						ode	e BH15 1ZB			
	County / Region		Dorset					Country England					
		[†] Nationality	British †Business occupat					ccupatio	on RETIRED.				
† Other directorships							•						
(additional space overleaf)				I consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details.				1)	K		<u>le_</u>	, Dat	te	4.12	200	ි හි 	
† Directors only. ** Delete as appropriate				A director secretary etc foust sign the form below.									
,, ,	Signe				IN	1		- Da	te	6.12	.70	68	
You do not have		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 contact you if there is a query on the form. The contact information that you			Castleford Management										
		a query on the	-5A New Orchard										
	e to searchers of the		Poole BH15 1LY Te l 01202 682299										
TARAK INI KIRIK INI DINI DI BIRIK DINI DINI DINI DINI DINI DINI DINI DI			DX number DX exchange										
	KGN5LO*		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										

* * * * *	Company Number	02299831
Directors only.	†Other directorships	
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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.