

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2346804

Company Name in full

Bede Village Management Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 3 0 2 2 0 0 5

† Date of
Birth

Day Month Year
0 5 0 4 1 9 5 0

☒ 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)

Jon

Surname

Hather

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

51 Priory Road

Post town

Reigate

Postcode

RH2 8JA

County / Region

Surrey

Country

England

† Nationality

BRITISH

† Business
occupation

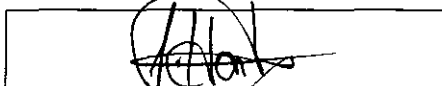
COMPANY SECRETARY

† Other directorships
(additional space next page)

GREYMINT LIMITED

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

Consent signature



Date

23.2.05

A director, secretary etc must sign the form below.

Signed



Date

24/2/05

(**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.

Jon Hather

Westminster House, Randalls Way, Leatherhead, KT22 7TZ

Tel 01372 860320

DX number

DX exchange



A06
COMPANIES HOUSE
0636
07/04/05

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

Company Number

2346804

† 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.