



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 2383863

Company Name in full THE VILLAGE MANAGEMENT COMPANY
LIMITED

F288A018

Date of appointment Day 17 Month 05 Year 96

†Date of Birth Day 12 Month 07 Year 53

Appointment form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JAMES WISHART

Surname

O'SHEA

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

UNIT 4, THE VILLAGE, AMIES STREET

Post town

LONDON

Postcode

SW11 2JN

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

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

Consent signature

XJO

Date

17/05/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

X

Date

17/05/96

** Please delete as appropriate

(**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.

A23 *AS83ELQ2* 461
COMPANIES HOUSE 21/05/96NATHAN, SILMAN
78 WIGMORE STREET
LONDON W1H 9DQ Tel (0171) 935 0898
DX number 9019 DX exchange WEST END

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.