



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2523343

Company Name in full

COMPINE DEVELOPMENTS (WOOTTON) LIMITED



\*F288A018\*

Date of appointment Day Month Year 16 02 96 †Date of Birth Day Month Year 11 08 54

### 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)

STANLEY IAN

Surname

RODEN

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

32 TON LANE, LOWDHAM

Post town

NOTTINGHAM

Postcode

NG14 7AS

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

KENTON ROAD MANAGEMENT COMPANY LIMITED

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

Consent signature

S. I. Roden

Date

22.2.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Willie

Date

23/2/96

\*\* Please delete as appropriate

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.

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

MR S. B. QUEEN, ALFRED MALPINE HOMES  
MIDLANDS LTD, FRIARS GATE, 1011  
STRATFORD ROAD, SOLIHULL,  
WEST MIDLANDS

B90 4BN

Tel 0121 746 3400

DX number 13858

DX exchange SHIRLEY 2



A15 \*AQ45AJBD\* 447  
COMPANIES HOUSE 24/02/96

Form revised March 1995

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

2253843

CONFINE DEVELOPMENT (WOODSTOCK) LIMITED

#### 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 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.

NOTTINGHAM

NOTTINGHAM

ENGLAND

NOTTINGHAMSHIRE

DIRECTOR

BRUSH

KENTON ROAD MANAGEMENT COMPANY LIMITED

MR. S. B. GUNDEL, ALFRED WATKINS HOMES  
MIDLANDS LTD, FRARS GATE, 101  
STANTFORD ROAD, SOUTH  
WEST MIDLANDS  
B40 4BN  
0121 445 2400  
SHIRLEY J  
1988