

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02577679

Company Name in full

Portswood Developments Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	2	0
0	4	2
2	0	0
9		

† Date of
Birth

Day	Month	Year
2	8	1
1	2	1
9	5	6

X

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)

David Michael

Surname

Childs

Previous
forename(s)Previous
surname(s)Usual residential
address

Laracor, Tile Barn Lane,

Post town

Brockenhurst

Postcode

SO42 7UE

County / Region

Hampshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22/4/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/4/09

(**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.

Mrs Sally Clifton, Portswood House, 1 Hampshire

Corporate Park, Chandler's Ford, Eastleigh,

Hampshire, Tel

DX number

DX exchange

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

THURSDAY



AS2KD9NX

A18

07/05/2009

305

COMPANIES HOUSE

Company Number

02577679

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02577679

Company Name in full

Portswood Developments Limited

Name

David Michael Childs

Company Name	Resignation
B&Q (Bexley) Limited	14/07/2006
B&Q (Bradford) Limited	
B&Q (Gillingham) Limited	
B&Q (New Malden) Limited	
B&Q (Watford) Limited	
B&Q 9 Limited	
B&Q Estates	
B&Q Investments Limited	
B&Q Properties Limited	
B&Q Properties Limited	
Beddington House (No. 3) Limited	23/06/2006
Bondco 1179 Limited	
Bondco 1236 Limited	
Bondco 1237 Limited	
Chartwell Land Development Limited	
Chartwell Land Development Two Limited	
Chartwell Land Investments Limited	
Chartwell Land Investments Limited	
Chartwell Land Limited	
Chartwell Land Properties Limited	
Marston Land Limited	