

Companies House

- for the record -

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.			of particulars (use Form 288c))								
CHWP000	Comp	any Number	027	3236	6						
Company Name in full			SOUTH PARK VILLAGE MANAGEMENT								
			COMPANY LIMITED								
		Day Month Year Day Month Year									
		Date of appointment	2411	200	7	[†] Date of Birth	о ₁	9 0 5	1 9	9 5 9	
• •	Appointment as director		✓	as sec	retary			ne appropriate i nd secretary m			
form Notes on completion appear on reverse.	NAME	*Style / Title	MR		*H	onours etc	urs etc				
		Forename(s)	KEVIN								
		Surname	FIDLER								
		Previous Forename(s)	Previous Sumame(s)								
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	101 STRATTO	ON ROAD							
		Post town	LOWER SUN	BURY		Postco	Postcode TW16 6PG				
	County / Region †Nationality		MIDDLESEX				Country UNITED KINGDOM				
			BRITISH	BRITISH †Business occupation				Accountant			
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate			SEE ATTACHED								
			I consent to act as ** director / sucretary of the above named compar					any			
			NW	lla		Dat	е	24lu/08			
			A director, secretary etc must sign the form below.								
Delete as appropriate		Signed	178	5	>	Dat	е	29/11	ا م	ર	
You do not have to give any contact			(**a director/secre	tary / administr	tor/odminis	Intive receiver	и́р	iver manager	receive	ন)	
information in the I		CHARTERED CERTIFIED ACCOUNTANTS									
do, it will help C contact you if the		AND REGISTERED AUDITORS									
form. The contac	t informa	100 HIGH STREET									
give will be visibl [,] p <u>ub</u> lic record	e to sear	WHITSTABLE Tel									
	DX number 01227 773086 FAX: 01227 25315										
ЭАҮ	When you have completed and signed the form please send it to the										

78

03/12/2008 A51 **COMPANIES HOUSE** Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	02732366					
† Directors only.	[†] Other directorships	THE MULBERRY CHASE RESIDENTS ASSOCIATION LIMITED					
		SHERWAY CLOSE RESIDENTS ASSOCIATION LIMITED					
		THAMES ROAD MANAGEMENT COMPANY 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 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.