



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2832351**

Company Name in full **Northwood Developments Limited**

Date of  
appointment

Day Month Year

**23 07 2001**

†Date of  
Birth

Day Month Year

**12 04 1967**

**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)

**Michael DAVID**

Surname

**Ball**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**Mulberry House, Trumps Green Road**

Post town

**Virginia Water**

Postcode

County / Region

**Surrey**

Country

**GU25 4JA**

†Nationality

**British**

†Business occupation

**ACCOUNTANT**

†Other directorships  
(additional space overleaf)

**See attached list**

**Consent signature**

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

*[Signature]*

Date

**25/7/01**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**25/7/01**

(\*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.

**Victoria Penrice, Trinity Court, Molly Millars  
Lane, Wokingham**

**RG41 2PY**

Tel **0118 912 3505**

DX number

DX exchange



A10  
COMPANIES HOUSE

0467  
31/07/01

Form revised July 1998

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**

† Directors only.

† Other directorships

See Attached List

**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 PAST AND PRESENT DIRECTORSHIPS

<b>MICHAEL DAVID BALL</b> <b>MULBERRY HOUSE, TRUMPS GREEN ROAD,</b> <b>VIRGINIA WATER, SURREY. GU25 4JA</b>
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Current	Appointed	Resigned
Baybond Limited	02/06/1998	26/7/2001
Drakeplan Limited	02/06/1998	26/7/2001
Drakes Office Systems Limited	02/06/1998	26/7/2001
Edward Baker & Son Limited	02/06/1998	26/7/2001
Elijo Limited	02/06/1998	26/7/2001
Filofax France Limited	02/06/1998	26/7/2001
Filofax Group Limited	01/06/1998	26/7/2001
Filofax Limited	02/06/1998	26/7/2001
Filofax Pension Trustee Limited	25/05/1999	26/7/2001
Elijo (London) Limited	02/06/1998	26/7/2001
Lefax Publishing Limited	02/06/1998	26/7/2001
Sturges Bladon and Middleton Limited	02/06/1998	26/7/2001
Topps of England Limited	02/06/1998	26/7/2001
Tufnell Investments Limited	02/06/1998	26/7/2001
Yard-O-Led Pencil Company Limited	02/06/1998	26/7/2001
Contention Management plc	08/03/2000	
Day Runner UK Limited	25/04/2001	26/7/2001
DRBG UK Limited	25/04/2001	26/7/2001