

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

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

or in bold black capitals.		of particulars (use Form 288c))
CHFP000		
	Company Number	03331091
Company Name in full		BRADWELL VILLAGE MANAGEMENT
		Limited
		Day Month Year Day Month Year
	Date of appointment	05102006 Birth 23011947
-	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	MARTYN ROBERT
	Surname	CARTER
	Previous Forename(s)	Previous Surname(s)
th 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	^{1†} Usual residential address	31 HUNTSMANS GATE, SOUTH BRETTON
	Post town	PETERBOROUGH PE3 9 AU
	County / Region	CAMBRIDGESHIRE Country UK
	†Nationality	BRITISH TBusiness occupation SURVEYOR
	†Other directorships	
(ac	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
	Consent signature	Date 25/10/2006
* Voluntary details.† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 30.10.06
Vou do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you		CAMS, BONDS MILL ESTATE
do, it will help Companies House to contact you if there is a query on the		STONEHOUSE GROS.
form. The contact information that you		Tel 01453 825694
give will be visible to searchers of the public record		
		DX number DX exchange
**************************************		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form April 2002

COMPANIES HOUSE

31/10/2006

	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 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.