



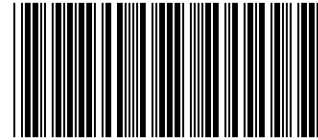
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **BEECHCHASE LIMITED**

Company Number: **03638394**



XPW2CT9Y

Received for filing in Electronic Format on the: **25/09/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/05/2007**

Name: **MR GEORGE ROBERT BOOT**

Consented to Act: **Yes**

Usual Residential Address **6A WINDERMERE WAY
REIGATE
SURREY
UNITED KINGDOM RH2 0LW**

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

**CROMWELL PLACE (LEWES) MANAGEMENT COMPANY LIMITED
HONEYGROVE (HAST HILL) LIMITED
HONEYGROVE (OAKBANK) LIMITED
HONEYGROVE (REGENCY) LIMITED
HONEYGROVE (SEVENOAKS) LIMITED
HONEYGROVE (SWAYLANDS) LIMITED
HONEYGROVE DEVELOPMENTS LIMITED
HONEYGROVE GROUP
HONEYGROVE PROPERTIES LIMITED
LATCHFIELD INVESTMENTS LIMITED
NEWHAVEN MARINA LIMITED
OAKDENE HOMES (SURREY) LIMITED
OAKDENE HOMES (SUSSEX) LTD
OAKDENE HOMES PLC
OAKDENE MARINA DEVELOPMENTS LIMITED
OAKDENE RESTORATIONS LIMITED
OAKWONDER LIMITED**

Other Directorships:

**PINEMOUNT TRADING LIMITED
PROPAN INVESTMENTS LIMITED
PROPAN PROPERTIES LIMITED
REDLONG LIMITED
RIVERHURST INVESTMENTS LIMITED
SITEMASTER LIMITED
SUMMERHILL APARTMENTS MANAGEMENT COMPANY
LIMITED
SWAYLANDS ESTATE MANAGEMENT LIMITED
WINSLADE MANAGEMENT COMPANY LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**