

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3690968

Company Name in full J S GARDEN MANAGEMENT LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 27 4 99  
†Date of Birth Day Month Year 24 09 1958

### 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) PHILIP

Surname VAN REYK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address CHERRYTREE HOUSE, CHEQUERS LANE

Post town EVERSLEY

Postcode RG27 0NT

County / Region HAMPSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships  
(additional space overleaf) PLEASE SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

Consent signature

XPVR [Signature]

Date 27/4/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Duly authorised for Brechts  
Registrars and Nominees Limited

Date 27/4/99

\*\*Please delete as appropriate

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.

Wedlake Bell  
16 Bedford Street, Covent Garden, London, WC2E 9HF

Ref:WB4/123997/50635 Tel 0171 395 3000

DX number DX: 40009 DX exchange Covent Garden



A23 \*A112RGAC\* 352

COMPANIES HOUSE 13/05/99

COMPANIES HOUSE 30/04/99

Laserform International 1/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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


**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 preceded 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.

**PHILIP VAN REYK**  
**LIST OF DIRECTORS**

Fairbriar PLC  
Fairbriar Homes Ltd  
Fairbriar Holdings Ltd  
Fairbriar Projects Ltd  
Fairbriar Investments Ltd  
Fairbriar Properties Ltd  
Fairbriar Developments Ltd  
Fairbriar Securities Ltd  
Fairbriar Homes (Purley) Ltd  
Ilford Developments Ltd  
Knightsquare Ltd  
Maxime (Street) Ltd  
Ryan Homes (Littlemoor) Ltd  
Allendale Restaurant Ltd  
Bay Hotel (Seaton) Ltd  
H & W 500 Ltd  
Ryan Civil Engineering Ltd  
Ryan Homes Ltd  
Knights Park Ltd  
Homewater House Residents Association Ltd  
The French Apartments Residents Association Ltd  
Ryan Holdings Ltd  
Ryan Homes (Sandford) Ltd  
Wyndhams Court Residents Association Limited  
Aspen Court Residents Association Limited  
The Courtyard (Purley) Residents Association Limited  
Fairbriar Park D1 Flats Residents Association Limited  
The Italian Gardens Residents Association Limited  
Fairbriar Park F2 Flats Residents Association Limited  
Farley Castle (Management) Limited  
Piperfield Residents Association Limited  
Vincent Management Ltd  
Tithe Court Management Ltd  
Fairbriar Park D3 Residents Association Ltd  
Horizon Centre Management Co  
Sailmakers House Management Co. Ltd  
Juniper House Residents Associations Ltd  
Creek House Residents Association Limited  
Dunbar Wharf Management Company Limited  
Nashdom Management Company Limited  
Drayton House Residents Association Limited  
Nashdom (Apartments) Company Limited  
Fairbriar Park D4 Residents Association Ltd  
Herne Place Management Company Limited  
Ashley Gardens Management Company Limited  
Molines Wharf Management Company Limited  
JS Garden Management Limited