



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3755782.

Company Name in full

FARRINGDON HOUSE

MANAGEMENT COMPANY L.T.O.

Date of
appointment

Day Month Year

01 06 2007

†Date of
Birth

Day Month Year

22 05 1931

Appointment form

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)

DAVID CHARLES

Surname

BOLTON

Previous
Forename(s)

Previous
Surname(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

†† Usual residential
address

Post town

EXETER

Postcode

EX5 2JD

County / Region

DEVON

Country

U.K.

†Nationality

BRITISH

†Business occupation

WRITER

†Other directorships
(additional space overleaf)

UPPER AVON NAVIGATION TRUST Ltd.

Consent signature

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

David Bolton

Date

16.07.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Munday

Date

16.7.07

(*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
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

P W Muzzlewhite FRICS

Whitton & Lang

Chartered Surveyors

20 Queen Street

Exeter EX4 3SN

(01392 285070)

W

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

FRIDAY



AW2W0RE9

A09

20/07/2007

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COMPANIES HOUSE

Form April 2002