

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3781226

Company Name in full

Charles Topham Investments Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
05	03	2008	08	03	1962

† Date of
Birth☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

John

Surname

O'Sullivan

Previous
forename(s)Previous
surname(s)Usual residential
address

5 Owens Farm Drive

Post town

Stockport

Postcode

SK2 5EA

County / Region

Cheshire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

05-03-2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of A G Secretarial Limited

Signed

Authorised signatory of A G Secretarial Limited

Date

04-04-2008

(**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

Muriel Thorne, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange

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

WEDNESDAY



A39 *A1PEFYQH* 263
09/04/2008
COMPANIES HOUSE

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3781226

Company Name in full

Charles Topham Investments Limited

Name

John O'Sullivan

Company Name	Resignation
Charles Topham and Sons Limited	
Charles Topham Group Limited	
Charles Topham Investments and Developments Limited	
Delphwood Hollow Management Company Limited	08/11/2007
Elite Homes Group Limited	12/10/2007
Lancaster Gate Management Company Limited	20/12/2004
Lloyd Road Management Company Limited	17/08/2006
M One Management Company Limited	24/09/2003
Manley Park Management Company Limited	08/11/2007
Manor Fold (Walkden) Management Company Limited	08/11/2007
Miller (Eccles) Limited	17/08/2006
Regency Park (Sale) Management Company Limited	01/10/2004
Riverside (Blackley) Management Company Limited	03/07/2006
The Evergreens (Neston) Management Company Limited	03/07/2006
The Oaklands (Atherton) Management Company Limited	08/11/2007
Wilton Mews (Denton) Management Company Limited	08/11/2007
Yew Tree Gardens Flat Management Company Limited	19/12/2006
Yew Tree Gardens Landscape Management Company Limited	19/12/2006