



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XAEU210I

*Company Name:* **URBAN RENAISSANCE VILLAGES LIMITED**

*Company Number:* **03800768**

*Received for filing in Electronic Format on the:* **30/06/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **22/04/2008**

*Name:* **CLIFFORD HANAN MEYLER**

*Consented to Act:* **YES**

*Usual Residential Address:* **NEWLANDS THE STREET  
CHIPPERFIELD  
HERTFORDSHIRE  
WD4 9BJ**

*Date of Birth:* **06/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

*Other Directorships:*

**4979209** **BLAGDON VILLAGE (MANAGEMENT) LIMITED**

**4979209** **BLAGDON VILLAGE (MANAGEMENT) LIMITED**

**06419959** **BRAMSHOTT PLACE MANAGEMENT LIMITED**

**3870595** **CASTLE VILLAGE LIMITED**

**3807093** **CASTLE VILLAGE MANAGEMENT LIMITED**

|          |  |
|----------|--|
| 2940626  | CEDARS VILLAGE LIMITED                 |
| 2983718  | CEDARS VILLAGE MANAGEMENT LTD          |
| 1483278  | ELMBRIDGE VILLAGE LIMITED              |
| 2644452  | ELMBRIDGE VILLAGE MANAGEMENT LIMITED   |
| 4768631  | LIME TREE VILLAGE (MANAGEMENT) LIMITED |
| 6005427  | MAYFORD PARK LIMITED                   |
| 2590526  | R.V. SERVICES LIMITED                  |
| 4116336  | RETIREMENT VILLAGES (CASTLE) LIMITED   |
| 3800268  | RETIREMENT VILLAGES LIMITED            |
| 4533984  | RETIREMENT VILLAGES MANAGEMENT LIMITED |
| 06115822 | ROSELAND MANAGEMENT LIMITED            |
| 05841968 | ROSELAND VILLAGE LIMITED               |
| 05467003 | THAMESFIELD LIMITED                    |
| 5467003  | THAMESFIELD LIMITED                    |
| 5467003  | THAMESFIELD LIMITED                    |
| 5467003  | THAMESFIELD LIMITED                    |
| 05781333 | THAMESFIELD MANAGEMENT LIMITED         |
| 06005427 | WESTFIELD PARK LIMITED                 |

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2008**

*Authenticated:* **Yes (E/W)**