

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

Company Number

03823632

Company Name in full

Loxwood Management Company Limited

Date of appointment

Day Month Year  
06 08 2002

† Date of Birth

Day Month Year  
03 09 1967

### 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)

Spencer

Surname

Berry

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

2 Loxwood, Headley Road, Grayshott

Post town

Hindhead

Postcode

GU26 6EJ

County / Region

Surrey

Country

U.K.

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships (additional space overleaf)

NONE

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

Consent signature

*[Signature]*

Date

29/05/02

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

06/08/2002

(\*\*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.

Brachers Solicitors

Somerfield House, 59 London Road, Maidstone, Kent,

ME16 8JH

Tel 01622 690691

DX number 4806

DX exchange Maidstone 1

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



**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 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 succeeded 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.