

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3982891

Company Name in full

BEECHLEA DRIVE MANAGEMENT LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year	
2	8	0	4	2	0	0	0	1	8	0	5

† Date of
Birth

☒

as secretary

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

* Honours etc

JOHN BEN

LOCKYER

Previous
surname(s)

WALLSIDE HOUSE, 12 MOUNT EPHRAIM ROAD

TUNBRIDGE WELLS

Postcode TN1 1EE

KENT

Country

BRITISH

† Business
occupation

LEGAL EXECUTIVE

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

CARGIL MANAGEMENT SERVICES LIMITED

(**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.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

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, 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



A54
COMPANIES HOUSE

0368
24/05/00

Company Number

3982891

† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3982891

Company Name in full

BEECHLEA DRIVE MANAGEMENT LIMITED

Name

JOHN BEN LOCKYER

Company Name	Resignation
AUSTIN COURT MANAGEMENT COMPANY LIMITED	
Beeches (Catherham) Management Limited	19/03/1999
Bishops Court (Rochester) Management Company Limited	09/08/1999
Blackdown (Haslemere) Management Limited	
BLACKWALL REACH MANAGEMENT LIMITED***	
BLENHEIM GATE (MAIDSTONE) MANAGEMENT COMPANY LIMITED***	
Carey's Field Management Company Limited	
CHANTRY PARK (SARRE) MANAGEMENT COMPANY LIMITED	
COMB PLACE MANAGEMENT LIMITED	
Coverdale Place Management Company Limited	03/12/1999
CUMBERLAND PARK MANAGEMENT COMPANY LIMITED***	
Farnham Place Management Limited	
Fielden Springs Management Limited	
Hammonds Ridge Management (No.3) Limited	
HILDENBROOK FARM MANAGEMENT COMPANY LIMITED	
Hillrise (Heathfield) Management Limited	
Homemead Management Company Limited	
Hydon Park Management Company Limited	
Ive Grange Management Company Limited	
LEACROFT (EG) MANAGEMENT LIMITED	
MALLABY RISE MANAGEMENT COMPANY LIMITED***	
Mill Close (Staplecross) Management Limited	
NORTH FRITH MANAGEMENT LIMITED	
North Place (Teddington) Management Company Limited	
O S W (Horsmonden) Management Company Limited	
Rotherweald Management Limited	
Rushmere Grove Managment Company Limited	20/02/1999
Ruxley Place Management Limited	
SFT (Southampton Management Limited	
South Park (Bexhill) Management Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 288a

3982891

Company Name in full

BEECHLEA DRIVE MANAGEMENT LIMITED

Name

JOHN BEN LOCKYER

Company Name	Resignation
St James' Park (Stone) Management Limited	
St Michael's Hill Management Limited	
Sylvan Place Management Company Limited	
The Beechings Management Company Limited	15/02/1999
Timothy Close Management Limited	
W W G Management Company Limited	
Westdown Park Management Company Limited	
Whitegates (Southborough) Managment Company Limited	27/01/2000