



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 04176453

Company Name in full Abbeyfield Properties Limited

Date of appointment  
Day Month Year  
2 5 0 4 2 0 0 7

†Date of Birth  
Day Month Year  
0 3 0 2 1 9 5 7

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Martin Lee

Surname

Dalby

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

5 Chewton Way, Walkford

Post town

Christchurch

Postcode

BH23 5LS

County / Region

Dorset

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

See attached

Consent signature

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

*M. Dalby*

Date

4/6/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*B. Hone*

Date

8/6/07

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

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss Anisah Ahmad, Abbeyfield UK, 53 Victoria Street, St Albans,  
Herts, AL1 3UW

Tel 01727 734089

DX number

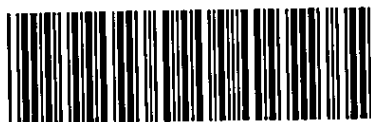
DX exchange

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  
or LP - 4 Edinburgh 2

MONDAY



A58

\*ASCV2QBC\*  
11/06/2007

258

COMPANIES HOUSE

**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(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

For: - Co. #: 04176453  
Abbeyfield Properties Limited.

Martin Dalby  
Directorships  
As at 9<sup>th</sup> May 2007

Company number	Company name	Date of resignation
05117255	Riverhaven Homes Limited	24.03.2006
04940821	Cheeky Chappie Development Limited	24.03.2006
02585612	Servite Development Services Limited	24.03.2006
05248824	Servite Futures Limited	24.03.2006
04352393	Peverel Investment Properties Limited	14.07.2003
01563296	O.M. Limited	14.07.2003
03188300	Balfour Freeholds Limited	14.07.2003
03874014	Peverel Securitisation Limited	03874014
02392342	Pegasus Court (Paignton) Management Limited	14.07.2003
02129138	Pegasus Court (Hartley Wintney) Management Limited	14.07.2003
02311505	Pegasus Court (Barnwood) Management Limited	14.07.2003
02285749	Pegasus Court (Abergavenny) Management Limited	14.07.2003
022855752	Pegasus Court (Bourton-on-the-Water) Management Limited	14.07.2003
02392014	Pegasus Court (Broadway) Management Limited	14.07.2003
01867554	Pegasus Court (Cheltenham) Management Limited	14.07.2003
02318677	Pegasus Court (Fleet) Management Limited	14.07.2003
012516929	Pegasus Court Management Limited	14.07.2003
02636137	Pegasus Court Thamesnorth Management Limited	14.07.2003
02806856	Peverel Limited	14.07.2003
04174104	Peverel Cirrus Limited	14.07.2003
01444995	Cirrus Communication Systems Limited	14.07.2003
03073418	Holiday Retirement UK Limited	14.07.2003
03064349	Peverel Freeholds Limited	14.07.2003
02061041	Peverel OM Limited	14.07.2003
03229749	Shelfco (No. 1229) Limited	14.07.2003
01614866	Peverel Management Services Limited	14.07.2003
03175135	King George Court Management Limited	14.07.2003
01972727	Meridian Homes Limited	14.07.2003
01831847	Cavendish Management (Norwich) Limited	14.07.2003
043582396	Launchcoin Limited	14.07.2003
04352415	Peverel Property Services Limited	14.07.2003
04352394	Flatlaunch Limited	14.07.2003
03829468	Peverel Scotland Limited	14.07.2003
01986825	Balfour Homes Management Limited	14.07.2003
03592194	Eastbourne Retirement Residence Limited	14.07.2003
04346456	Clevedon Retirement Residence Limited	14.07.2003
04350517	Holiday Retirement (Clevedon) Limited	14.07.2003
04431111	Holiday Retirement (Eastbourne) Limited	14.07.2003
4321309	Holiday Retirement Management Limited	14.07.2003
03829466	Holiday Retirement UK Properties Limited	14.07.2003
04346456	Landprint Limited	14.07.2003
02142118	Maclaren Management Services Limited	14.07.2003
01885186	Meridian Retirement Homes Limited	14.07.2003
03229746	Cirrus Careline Limited	14.07.2003