

Companies House

fast weed

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

| or in bold black capitals. | | of particulars (use Form 288c)) |
|---|-----------------------------|--|
| CHWP000 | Company Number | 4210109 |
| Company Name in full | | Gatepark Management Ltd |
| | | Day Month Year Day Month Year |
| | Date of appointment | 0110172101017 Birth 160,41,9,7,7 |
| • • | Appointment as director | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
| | NAME *Style / Title | DR *Honours etc |
| Notes on completion appear on reverse | Forename(s) | THOMAS FREDERICK DAVID |
| | Surname | MASON |
| †† 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 | Previous Forename(s) | Previous Surname(s) |
| | # Usual residential address | FLAT 3, 101 KING CHARLES ROAD |
| | Post town | SURBITON Postcode KT 5 8PC |
| | County / Region | SURREY Country UK |
| | †Nationality | BRITISH †Business occupation CIVIL SERVANT |
| †Other directorships (additional space overteaf) | | |
| | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details † Directors only ***Delete as appropriate Signed | | 77 DMazon Date 02/07/2007 |
| | | A director, secretary etc must sign the form below. |
| | | Date 1-7-07 |
| 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 | | (**a director / secretary / administrator / administrator e receiver / receiver manager / receiver) |
| | | FLAT 4, 101 KILLS CHARLES RD |
| | | SIMBITAL, SURDEM KIS 8P3 |
| | | Tel 0208 288 7017 |
| | | DX number DX exchange |
| FRIDAY | | When you have completed and signed the form please send it to the Registrar of Companies at |
| *A7D3DR01* A20 06/07/2007 63- COMPANIES HOUSE | | 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

Form 10/03

| | Company Number | |
|------------------|----------------------|--|
| † Directors only | †Other directorships | |
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company