



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 4240159

Company Name in full BELVEDERE MEWS (BLACKHEATH) MANAGEMENT LIMITED

Date of appointment Day Month Year 0 1 0 1 2 0 0 2 †Date of Birth Day Month Year 0 5 0 1 1 9 5 8

Appointment as director



as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

WILLIAM IRWYN

Surname

EVANS

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 KILNWOOD

HALSTEAD

Post town

SEVENOAKS

Postcode

TN14 7EW

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

†Business
occupation

BUILDING DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

Consent Signature

X *William Evans* X

Date

7/1/02

* Voluntary details.

† Directors only.

** Please delete as appropriate.

on behalf of

Seymour Macintyre Limited

Signed

A director, secretary etc must sign the form below.

William Evans

Date

10/1/02

(**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

SEYMOUR MACINTYRE LIMITED,
SEYMOUR HOUSE, 4 DOWN YHONDA, MOORS LANE, ELSTEAD, SURREY
GU8 6BN
Tel. 01252 705155



A20
COMPANIES HOUSE

0630
12/01/02

Form revised July 1998

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

4240159

† Directors only.

† Other directorships

Current Directorships for MR WILLIAM IRWYN EVANS

ASHBOURNE COURT (BECKENHAM) MANAGEMENT LIMITED

BICKLEY RISE MANAGEMENT LIMITED

CREST NICHOLSON RESIDENTIAL (SOUTH EAST) LIMITED

HUNTERS GROVE (LEIGH) MANAGEMENT LIMITED

LANGHAMS (BROMLEY) MANAGEMENT LIMITED

LYONS WHARF (TONBRIDGE) MANAGEMENT LIMITED

THE OAKS (WAINSCOTT) MANAGEMENT LIMITED

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.