

288a

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.

CHFP021

Company Number

04281930

Company Name in full

DURANDS WHARF MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
23 05 2003

† Date of
Birth

Day Month Year
09 04 1973

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)

ALEXANDER DAVID

Surname

WINTERTON

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

66 STANTON HOUSE, 620 ROTHERHITHE STREET

Post town

LONDON

Postcode

SE16 5DJ

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

OBERON ENTERPRISES LIMITED

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

Consent signature

Adh Wint

Date

23rd May 2003

A director, secretary etc must sign the form below.

Signed

FOR *Adh Wint*
DURANDS WHARF MANAGEMENT LTD

Date

7th July 2003

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

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

K. R. HUGHES, RIALTO HOMES PLC

BAYFORDBURY LOWER HATFIELD ROAD

HERTFORD SG13 8EE Tel 01992 823532

DX number

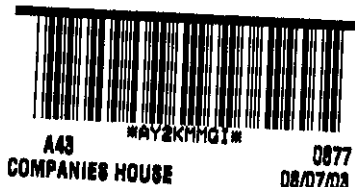
DX exchange

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



Company Number 04281930

† 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.