form produced by

PC Share Register

/or 13 01

Please complete in typescript, or in bold black capitals.

CHFP013

10/03

288a

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

C	Company Number	4336718					
Company Name in full		Orwell Gate Management Company Limited					
	Date of appointment	Day Month Year 0 3 0 3 2 0 0 9	# Date of Birth	Day	Month	Year	
Appointment form ^{Appo}	ointment as director	X as secretary				box. If appointment both boxes.	nt is
Notes on completion Nappear on reverse	IAME * Style / Title		* Honours	etc		-	
	Forename(s)						
Surname		CRL Company Directors Limited					
	Previous Forename(s)		Previous Surname(s				
## Tick this box if the ### address shown is a service address for	Usual residential address	Central House, Clifftown Road					
the beneficiary of a Confidentiality Order	Post town	Southend-on-Sea	Postco	Postcode SS1 1AB			
granted under the provisions of section 732B of the	County / Region	Essex	Cour	ntry			
Companies Act 1985	# Nationality	# Business occupation					
# Other directorships (additional space overleaf)		17 other directorships - see continuation sheet(s) I consent to act as ** director / secretary of the above named company					
Consent signature		T consent to act as "director / er	ecrotary of t		ate	√03.03.	00
* Voluntary details. # Directors only.		A director, secretary etc must	eight the fo	•	Г		
** Delete as appropriate.	Signed	Cosec Management	1			03.03.	ၜၟ
You do not have to sive as	nu nantaat information	(" a directo Services at Little	istrative receive	r / receive	er manager	/ receiver)	
You do not have to give ar in the box opposite, but if y Companies House to conta query on the form. The cor you give will be visible to s	you do, it will help act you if there is a ntact information that						
		Tel					
AOOTE9T7 A32 13/05/2009 28		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

Company Number

4336718

Directors only.

Other directorships

Alexandra Court (Bournemouth) Management Company Limited
Apex Court (Christchurch) Management Company Limited
Benchmark Residents Limited
Benchmark Residents Limited
Bethany Court Management Company Limited
Bridge 23 Management Limited
Catherines Management Limited
Cedra Court Management Company Limited
Charlton Management Limited
Chestnut Drive Management Company Limited
Emily Court (Parkstone) Management Limited
Hunters Walk (Brentwood) Management Company Limited
Melrose (Bournemouth) Management Limited
Milford Management Company Limited
Posts Management Limited
Surrey 26 Management Limited
Swiftlease Property Management Limited
L

The Grange At Chadwell Heath Management Company (Phase Ii) 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.