



Companies House

— for data received —

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 4493087

Company Name in full HENLEY PARK MANAGEMENT LIMITED

Date of appointment Day Month Year 20 08 2007
†Date of Birth Day Month Year 23 07 1954

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)

ALLEN KENNETH

Surname

FENTON

Previous Forename(s)

NO

Previous Surname(s)

NO

†† 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

Post town

44 CHRISTCHURCH PLACE

EASTBOURNE

Postcode

BN23 5AP

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

M.D.

†Other directorships (additional space overleaf)

AF PROPERTIES (SUSSEX) LTD

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

Consent signature

[Signature]

Date

20/08/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

[Signature]

Date

23/8/07

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

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

PETER BALLAM, LEASEHOLD MANAGEMENT LIMITED

42, NEW BROADWAY, WORTHING, W SUSSEX

BN11 4HS

Tel

DX number

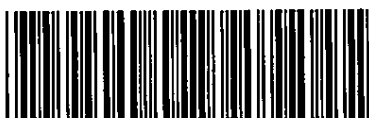
DX exchange

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

THURSDAY



AMVMSXU

A11 13/09/2007 616
COMPANIES HOUSE

A025YSDK*
A42 24/08/2007 433
COMPANIES HOUSE

Company Number

~~5879065~~ 4493087

† Directors only

† Other directorships

COVE CARP (MOUNTAIN ASH) RESIDENTIAL
HOME LTD (5879065)

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