



Companies House

— for the record —

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  
07 06 1958

### 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

MRS

\*Honours etc

Forename(s)

FIONA SUSAN

Surname

BIRD

Previous  
Forename(s)

Previous  
Surname(s)

EDWARDS.

†† 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

EASTBOURNE

Postcode

BN23 5AP

County / Region

EAST SUSSEX

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PARTTOP PROPERTY COMPANY LTD.

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

Consent signature

Fiona Susan Bird

Date

20/08/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

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



A11 13/09/2007 617

COMPANIES HOUSE

A42 24/08/2007 432

COMPANIES HOUSE

Company Number

~~85517~~ 4493087.

† Directors only

† Other directorships

PATHTOP PROPERTY COMPANY LIMITED (85517)

Pathtop Property Company  
Ltd

Earlywood Spinney  
Coronation Road  
Ascot. Berkshire

#### 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