



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

27 JUL 2007

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 05 1955

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

GM

Notes on completion
appear on reverse

Forename(s)

ALAN JAMES

Surname

KNAPP

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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 5AJ

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

FREDMUND PROPERTIES LIMITED

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

Consent signature

Alan James

Date

20/8/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Peter Ballam

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



A1WVKXSX 618
A11 13/09/2007
COMPANIES HOUSE

A025TSDF 438
A42 24/08/2007
COMPANIES HOUSE

Company Number

~~4988734~~ 4493087

† Directors only

† Other directorships

FREDMUND PROPERTIES LIMITED (4988734)

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