

## Companies House

for the provid -

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	•								-		//	,,		
Company Number			04699180											
Company Name in full			ISLINGTON GATES MANAGEMENT COMPANY LIMITED											
			Day Month Year						Day Month Year					
		Date of appointment	2 p	013	식이	019	Birt	te of th	1	5	0   5	1	9   5	1
Appointment	Appointn	nent as director	<b>✓</b>		as s	ecretary			se mark the appropriate box. If appointment director and secretary mark both boxes.					
	NAME	*Style / Title	MR				*Hono	urs etc						
Notes on completion appear on reverse.		Forename(s)	THOMAS DAVID											
		Surname	тном	PSON										
		Previous Forename(s)	Previous Surname(s)											
†† 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	†† Usı	al residential address	APARTMENT 101, ISLINGTON GATES, 6 FLEET STREET											
		Post town	BIRMINGHAM Postcode B3 1JH											
	C	ounty / Region	WEST MIDLANDS Country UK											
Companies Act 1985		†Nationality	BRITISH †Business occupation EX LOCAL GOV OFFICER											
†Other directorships (additional space overleaf)			I consent to act as factor / secretary of the above named company											
	Conse	nt signature	75	Stre				Da	Г	Ь	12	29	•	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.											
**Delete as appropriate		Signed	Vec	BR	olt	<del>p</del> _	حي	Da	te ,	2	න\ c	23/	O	١
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			("a direct	or / secretary	y / admini	strator / ad	ministrativ	re receive	r / rece	iver r	manager	/ recei	ver)	
form. The contact information that you give will be visible to				Tel										
	DX number DX exchange													
*A6DMR8U8* 08/04/2009 363			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											
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for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	<sup>†</sup> 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.