



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 **4705365**

Company Name in full **Bicester and Whaddon Chase Limited**

Date of appointment Day Month Year **19 10 2003**      †Date of Birth Day Month Year **05 11 1951**

**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

\*Honours etc

Forename(s)

**DERMOT MICHAEL**

Surname

**CLANCY**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**YONDER LODGE, ELM ROAD, PENN**

Post town

**HIGH WYCOMBE**

Postcode

**41108LQ**

County / Region

Country

**BUCKINGHAMSHIRE**

†Nationality

**Irish**

†Business occupation

**DIRECTOR**

†Other directorships (additional space overleaf)

Consent signature

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

**Robert Vallance**

Date

**19/10/2003**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

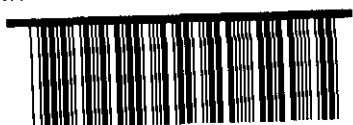
**Robert Vallance**

Date

**19/10/2003**

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

Please give to:



A02  
COMPANIES HOUSE

0699  
16/06/04

ED7  
COMPANIES HOUSE

0015  
19/04/04

A13  
COMPANIES HOUSE

0212  
19/04/04

Form revised July 1998

**Robert Vallance, Yeat Furlong, Wooton Underwood,**

**Aylesbury**

**Tel 01296 770230**

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

## **DERMOT MICHAEL CLANCY**

### **DIRECTORSHIPS**

Clancy Docwra Limited

Clancy Developments Limited

Clancy Plant Hire Limited

Thames Valley Groundwork Trust

The Clancy Group plc

Beacon Educational Trust Limited

Company Number

† Directors only.

† 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.