

PC Share Register

Ver 11 02

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

**APPOINTMENT of director or secretary
(NOT for resignation (use form 288b) or change
of particulars (use form 288c))**

**Appointment
form**

Company Number

04789952

Company Name in full

Dukes Court Stratford Management Company Limited

Date of
appointment

Day	Month	Year
2	9	0
2	0	0
8		

Date of
Birth

Day	Month	Year
1	9	1
2	1	9
4	3	

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Peter Graham

Surname

Moorman

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
732B of the
Companies Act 1985

Usual residential
address

27 Bryanston Court, Grange Road

Post town

Solihull

Postcode

B91 1BN

County / Region

West Midlands

Country

England

Nationality

British

Business occupation

Property Manager

Other directorships
(additional space overleaf)

19 other directorships - see continuation sheet(s)

Consent signature

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

Date

16/9/2008

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

16/9/2008

(**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 form. The contact information that
you give will be visible to searchers of the public
register.

Claire Hinton Exclusive Property Management Ltd

EPM Chambers, 54a Poplar Road Solihull West Midlands

B91 3AB

Tel 0121 711 3361

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



A37

ADNLH390
19/09/2008
COMPANIES HOUSE

49

FRIDAY

Company Number

04789952

Directors only

Other directorships

54 Warwick Place Management Company Limited

Brooke Mews Management Company Limited

Coach House Mews (Warwick) Residents Association Limited

Exclusive Property Management Limited

Hatton Park No 3 Management Company Limited

Hatton Park No 4 Management Company Limited

Kensington Court (Kingshurst) Management Company Limited

Lammas Walk Management Limited

Milverton Terrace Management Company Limited

Moreton Paddox Management Company Limited

Pansh Court (Leamington Spa) Management Company Limited

Stable Drive Management Company Limited

Swans View Management Company Limited

Tachbrook Management Co Ltd

The Abbotsford Management Company (Warwick) Limited

The Limes Management Company (Leamington) Limited

THE MANOR HOUSE (LEAMINGTON SPA) MANAGEMENT COMPANY

Thornton House Estates Limited

Town House Management Company Limited

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