

## Companies House

for the recent

Please complete in typescript.

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

288a

or in bold black capitals.		of particulars (use Form 288c))	
CHWP000	Company Number	0479 1216	
Com	pany Name in full	THE BUNTINGS EXMINSTER	
		MANACEMENT COMPANY LIMITER	
	Date of appointment	Day Month Year  Day Month Year  Day Month Year  Day Month Year	
• •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form  Notes on completion	NAME *Style / Title	*Honours etc	
appear on reverse.	Forename(s)	CHAMONIX ESTATES LIMITED	
	Surname		
	Previous ( Forename(s)	Previous Surname(s)	
†† Tick this box if the address shown is a service address for	<sup>††</sup> Usual residential address	THE MALTINGS, MYDE HALL FARM	
the beneficiary of a Confidentiality Order	Post town	BUCKLAND Postcode 8690RU	
granted under the provisions of section 723B of the	County / Region	HERTS Country ENGLAND.	
Companies Act 1985	<sup>†</sup> Nationality	BRITISH TBusiness occupation MANAGING AGENT	
(ad	†Other directorships ditional space overleaf)	SEE SHEET ATTACHED  I consent to act as ** director /-secretary of the above named company	
Consent signature		10 late 01-02-07	
* Voluntary details. † Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.	
	Signed	Date 01-02-07.	
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 airc will be visible to searchers of the "AMSBMMW3"		AS ABOUE  AS ABOUE	
		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A40

08/02/2007

**COMPANIES HOUSE** 

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DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	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.

## <u>Chamonix Estates Limited – Directorships</u>

CE Cobbler's Mews Romany Road Limited

Alexandra Bay Management Company Limited

Woburn (Waterside) Management Company Limited

Northpoint (Long Lane) Management Company Limited

Cherwell Court (Banbury) Management Company Limited

Copeland Park Management Company Limited

Stable End (Lambourn) Management Company Limited

Summer Gardens (Banbury) Management Company Limited

Copeland Park (Phase 3) Management Company Limited

Cotford Green (Taunton) Mangement Company Limited

CE Blenheim Grange Watton Limited

CE Willow Grange Ely Limited

Dean's Lea Management Company Limited

Wellingtonia Park (Exeter) Management Company Limited