

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4874543

Company Name in full

North Central Management Holding Company Limited

Appointment form

Date of appointment

Day Month Year
3 0 6 2 0 0 4

† Date of Birth

Day Month Year
2 3 0 5 1 9 5 9

Notes on completion appear on next page.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Graeme James

Surname

Dodds

Previous forename(s)

Previous surname(s)

Usual residential address

16 Second Avenue

Post town

Frinton-on-Sea

Postcode

CO13 9ER

County / Region

Essex

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

13 7 - 04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

13 - 7 - 04

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

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
for companies registered in England and Wales

DX 33050 Cardiff



Company Number

4874543

† 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.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4874543

Company Name in full

North Central Management Holding Company Limited

Name

Graeme James Dodds

Company Name	Resignation
Candlemakers (Freehold) Limited	
Falcon Wharf Limited	
George Wimpey City 2 Limited	
George Wimpey City Limited	
Lant Street (Freehold) Limited	
New Horizons (Brent) Limited	
St Philomenas School	
The Eluna (Freehold) Limited	
The Old Fire Station (Freehold) Limited	
UX Central Freehold Limited	
Wembley Park (Freehold) Limited	