

Companies House

Please complete in typescript, or in bold black capitals.

- 8 DEC 2008

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CLUMBOOO		or particulars (use r orm 2000)
CHWP000	Company Number	4925008
Company Name in full		STEATFORD-UPON- AVON, TOWN
		MANAGEMENT PARTNERSHIP COMPANY LID
		Day Month Year Day Month Year
	Date of appointment	20102008 Date of \$140191191510
• •		
• •	Appointment as director	as secretary as a director and secretary mark both boxes.
form  Notes on completion appear on reverse.	NAME *Style / Title	MR. *Honours etc
	Forename(s)	KEITH RICHARD
	Surname	BARBER
	Previous Forename(s)	Previous Surname(s)
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Usual residential address	4 ARDEN STREET
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Pest town	STRATFORD UPON AVON POSTCODE CV37 6PA
	County / Region	WARWICKSHIRE Country U.K.
	†Nationality	BRITISH TBusiness occupation B&B PropRIETO
†Other directorships (additional space overleaf)		NONE
		I consent to act as ** director / secretary of the above named company
	Consent signature	D.4.
* Voluntary details.		K. R. Barber. Date 4/12/2008
† Directors only. **Delete as appropriate	<u>.</u>	A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Date 19.1.2009
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	box opposite but if you	1
*A10J87AJ*		
		Tel
		DX number DX exchange
739	11/02/2009 130 PANIES HOUSE	When you have completed and signed the form please send it to the
	RAALBOAAA.	Registrar of Companies at:
7.45	8/01/2009 223	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMP	ANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	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.