

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4944344

Company Name in full

BIDDULPH GRANGE MANAGEMENT COMPANY LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			† Date of Birth		
0	9		1	1		2	0	0	0	4	
									1	9	
									5	0	

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

* Honours etc

Anthony Paul William

Moore

Previous surname(s)

Apartment 8, Biddulph Grange Mansion, Grange Road,

BIDDULPH Postcode ST8 7SD


STAFFORDSHIRE Country ENGLAND

British † Business occupation Managing Director

See attached

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

Consent signature

 Date 1 Dec 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 1 Dec 2006

(**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.

Mr C Smith, Huntington House, Jockey Lane
Huntington, York YO32 9XW
Tel 01904 650840
DX number DX exchange



A37 *A50PML5G* 564
COMPANIES HOUSE 07/12/2006

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

4944344

† Directors only.

† Other directorships

Crennon Limited

Keylord Limited

Uninsured Loss Recovery Services 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.