

# PC SHARE REGISTER

plus

Ver.8.13.6.13

# 288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

### Appointment form

Company Number

5117268

Company Name in full

Victoria Yard Management Company Limited

Date of  
appointment

Day		Month		Year		Day		Month		Year	
0	4	0	5	2	0	0	4	0	8	0	4
# Date of Birth						1 9 6 0					

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Graeme Anthony

Surname

Wall

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

The Old Rectory Church Lane

Post town

Nackington Canterbury

Postcode

CT4 7AD

County / Region

Kent

Country

England

# Nationality

British

# Business occupation

Property developer / agent

# Other directorships  
(additional space overleaf)

None


### Consent signature

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

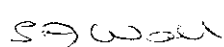
Signed

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


Date

6/7/04

A director, secretary etc must sign the form below.



Date

6/7/04

(\*\* 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  
record.

Bubb Rowe Sherwin &amp; Co Chartered Certified Accountants

100 High Street Whitstable Kent

CT5 1AT

Tel 01227 773086

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

A20  
COMPANIES HOUSE0221  
09/07/04

**Company Number**

5117268

# 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.