

Companies House

- partherizand --

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

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

| OUNTROOP | or particulars (use roini 2000)) | | | |
|--|--|--|--|--|
| CHWP000 Company Number | 5176513 | | | |
| Company Name in full | PEARS GROVE (PRINSTEAD) MANAGEMENT COMPANY LIMITED | | | |
| | Day Month Year Day Month Year | | | |
| Date of appointment | | | | |
| Appointment Appointment as director form | | | | |
| NAME *Style / Title Notes on completion | MR *Honours etc | | | |
| appear on reverse Forename(s) | ANDREW | | | |
| Surname | KIRKPATRICK | | | |
| Previous Forename(s) | Previous Surname(s) | | | |
| tt Tick this box if the address shown is a tt Usual residential address | 97 LIMMER LANE, FELPHAM, | | | |
| service address for the beneficiary of a Confidentiality Order Post tow | BOGNOR REGIS Postcode BN18 7LP | | | |
| granted under the provisions of section County / Region 723B of the | WEST SUSSEX Country | | | |
| Companies Act 1985 †Nationality | BRITISH †Business occupation CONSTRUCTION DIR | | | |
| †Other directorships (additional space overleaf) | SEE ATTACHED SHEET | | | |
| | I consent to act as ** director / secretary of the above named company | | | |
| Consent signature | × Mate 28/5/08 | | | |
| * Voluntary details † Directors only | A director, secretary etc must sign the form below. | | | |
| "Delete as appropriate Signed | frys of Date 28 5 08 | | | |
| You do not have to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| information in the box opposite but if you | CHARLES CHURCH LEGAL | | | |
| do, it will help Companies House to contact you if there is a query on the | | | | |
| form The contact information that you | Tel | | | |
| give will be visible to searchers of the | DX number 155160 DX exchange CAMBERLEY 2 | | | |
| Je je | When you have completed and signed the form please send it to the Registrar of Companies at | | | |
| *A34ZB05W* A37 30/05/2008 351 | 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

| | Company Number | 5176513 |
|------------------|----------------------------------|--------------------|
| † Directors only | [†] Other directorships | SEE ATTACHED SHEET |
| | | |
| | | |
| | | |
| | | |

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

ANDREW KIRKPATRICK MANAGEMENT COMPANIES

Date of birth: 14.05 1964 Nationality. British

Address: 97 Limmer Lane, Felpham, Bognor Regis, West Sussex BN18 7LP

| DATE | COMPANY NUMBER | COMPANY NAME | DEVELOPMENT |
|---------|-------------------|---|--|
| 28 5 08 | 5027770 | Area 31 Kıngshill (Keepers Field) Management Company Limited | Keepers Field Off Discovery Drive Kings Hill West Malling Kent |
| 28 5 08 | 5126081 | Livingstone Park Management Company Ltd | Livingstone Park Long Grove Road Epsom Surrey KT19 8PZ |
| 28 5 08 | 5176513 | Pears Grove (Prinstead) Management Company Ltd | Pears Grove 250 Main Road Southbourne Nr Emsworth West Sussex PO10 8JJ |
| 28 5 08 | 5280079 | Sandhurst Road (Tunbridge Wells) Management Company Ltd | The Mount Willacombe Park Off Sandhurst Road Tunbridge Wells Kent |
| 28 5 08 | 5590907 | Pullman Place (Merstham) Management Company Ltd | Pullman Place Station Road Merstham Surrey |
| 28 5 08 | 5940961 | Wellingtonia Place (Reigate) Management Company Ltd | Hill Rise Reigate Hill Reigate Surrey |
| 28 5 08 | 5874991 | Ruby Walk Management Company Ltd | Regents Quarter Kings Hill West Malling Kent |
| 28 5 08 | 5958524 | The Belvederes (Reigate) Management Company Ltd | The Belvederes Hornbeam Road Reigate Surrey |
| 28 5 08 | 6099533 | The Acorns (Ashington) Management Company Ltd | The Acorns Billingshurst Road Ashington West Sussex RH20 3AZ |

| DATE | COMPANY NUMBER | COMPANY NAME | DEVELOPMENT |
|---------|-------------------|--|--|
| 28 5 08 | 6002790 | High Cedars (Reigate) Management Company Ltd | High Cedars Wray Park Road Reigate Surrey |
| 28 5 08 | 6099701 | The Propella's (Kings Hill) Management Company Ltd | The Propella's Kings Hill West Malling Kent |
| 28 5 08 | 6219302 | St Paul's on the Green (Haywards Heath) Management Company Ltd | St Paul's on the Green Oakhill Haywards Heath West Sussex |
| 28 5 08 | 6257476 | Sovereign Quarter (Gillingham) Management Company Ltd | Sovereign Quarter Grange Farm Gillingham Kent |
| 28 5 08 | 6217384 | Cuxton (Medway Gate) Management Company Ltd | Medway Gate Cuxton Kent |