

Companies House

for the ground

Please complete in typescript, or in bold black capitals

CHWP000

Company Number 05197463

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

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Co	mpany Name in full	Plot 8200 Management	ent Company Limited				
		Day Month Year			ay Month	Year	
	Date of appointment	140921010		eate of I	809	1,9,6,0	
form	Appointment as director	as sec	retary	Please mark the appropriate box If appointment is as a director and secretary mark both boxes			
	NAME *Style / Title	Mr	*Hon	ours etc			
	Forename(s)	Gary Francis					
	Surname	Barber					
	Previous Forename(s)	1 1011003	I				
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	Tintern House Chapel Lane Westmancote					
Service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Tewkesbury Postcode GL20 7ER					
	County / Region	Gloucestershire Country		England			
	†Nationality	British	†Business	occupation	HARMAC	115	
/0	†Other directorships			,			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
* Voluntary details	Consent signature	60		Date	14-0	9-2007	
† Directors only		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	for M		Date	14-09-	2007	
You do not have	to give any contact	(**a director / secretary / administra	ator / administra	tive receiver / rec	erver manager / re	ceiver)	
information in the I	box opposite but if you	ent 4 0 9 2 10 0 ctor					
do, it will help Companies House to contact you if there is a query on the		8-12 Clarence Street					
		Gloucester GL1 1DZ Tel 01452 522047					
TUESDAY		DX number 7560 DX exchange Gloucestershire					
ABC5VU8Z		When you have completed and signed the form please send it to the Registrar of Companies at					

A37 163

30/10/2007

COMPANIES HOUSE ALOVUING

04/10/2007 **COMPANIES HOUSE**

417

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 33050 Cardiff

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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