



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5327652

Company Name in full FIELD HOUSE GARDENS STROOD
MANAGEMENT LIMITED

Date of appointment Day Month Year 07 02 2005
†Date of Birth Day Month Year 09 08 1958

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD WILLIAM JAMES

Surname

HORNBY

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
723B of the
Companies Act 1985

†† Usual residential
address

23 PETERBOROUGH ROAD

Post town

HARROW

Postcode HA12BD

County / Region

MIDDLESEX

Country ENGLAND

†Nationality

BRITISH

†Business occupation SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

7.2.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7.2.05

(**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..



A08
COMPANIES HOUSE

0563
10/02/05

Form April 2002

CHETTLEBURGH'S LIMITED	
Temple House	
20 Holywell Row	
London Tel	
EC2A 4XH	
DX number	DX exchange
Tel: 020 7377 0381	

When you have completed and signed the form please send it to the
Registrar of Companies at Companies House, 4th Floor, 1 Finsbury Square

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

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.

CURRENT DIRECTORSHIPS OF FRANK PETER LEVER AND RICHARD
WILLIAM JAMES HORNBY

DRAYCOTT AVENUE KENTON MANAGEMENT LIMITED
MIDSUMMER PLACE (LB) MANAGEMENT LIMITED
ORCHID COURT (HW) MANAGEMENT LIMITED
RAYNERS LANE MANAGEMENT LIMITED
THRUSH GREEN MARKYATE MANAGEMENT LIMITED
ORCHARD COURT (60WR) LIMITED
DRAYCOTT AVENUE KENTON MANAGEMENT LIMITED
HERVINES ROAD AMERSHAM MANAGEMENT LIMITED
UPLANDS ROCHFORD MANAGEMENT LIMITED
BENNETTS YARD (KB) MANAGEMENT LIMITED