



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 5380156

Company Name in full 122 CHARTRIDGE LANE MANAGEMENT LIMITED

Date of appointment  
Day Month Year  
2 1 04 2 0 0 5

†Date of Birth  
Day Month Year  
0 9 0 8 1 9 5 8

### 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

HA1 2BD

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

21.4.2005

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21.4.2005

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..

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

122 CHARTRIDGE LANE MANAGEMENT LIMITED  
Temple House  
23 Holywell Row  
London  
DX number 0000 4XHPX exchange  
Tel: 020 7377 0381  
020 7377 6646

When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF10 1AA  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland  
DX 33050 Cardiff  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A55  
COMPANIES HOUSE

0486  
28/04/05

Form April 2002

**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  
FIELD HOUSE GARDENS STROUD MANAGEMENT LIMITED