

Please complete in typescript, or in bold black capitals.

A01
COMPANIES HOUSE

09/04/05

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		or particulars (use i orini 2000))								
	Company Number	5382572								
Cor	mpany Name in full	STAMFORD BROOK (ALTIMALIAM) NO: 2								
		MANACEMENT COMPAN LIMITED								
	Date of appointment	Day Month Year								
Appointment	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form	NAME *Style / Title	*Honours etc								
Notes on completion appear on reverse.	Forename(s)	IAN DAVIO								
	Surname	WILKINS								
	Previous Forename(s)	Previous Surname(s)								
th 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	3 STANNENBROOF CLOSE NORLCH								
	Post town	WARRINGTON Postcode WAG 8PZ								
	County / Region	CHESHINE COUNTRY COUNTRY								
	[†] Nationality	BRITSIT Business occupation Accounts								
	†Other directorships	SEG ATTACHOO SHEGT								
·	Consent signature	I consent to act as ** director / secretary of the above named company Date								
* Voluntary details. † Directors only.		4 3 0)								
**Delete as appropriate	Signed	A director, secretary etc must sign the form below.								
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		(*) a director / secretary / administratory administrative receiver / receiver manager / receiver)								
	to searchers of the	Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		 	 			1
† Directors only.	[†] Other directorships		 				
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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.

Schedule of Directorships: Ian Wilkins

Redrow Homes (North West) Limited

Company Number: 1189328

Harwood Homes (North West) Limited

Company Number: 2308402

Kingsmead Landscape Management Company Limited

Company Number: 3122245

Knightswood Court Management Company Limited

Company Number: 5028168

Fender Farm Management Company Limited

Company Number: 4592327

Wharton Lock Management Company Limited

Company Number: 4829682

Stonemead (Stalybridge) Management Company Limited

Company Number: 4544807

Heatley Manor Management Company Limited

Company Number: 4365054

Millers Wharf (Stalybridge) Management Company Limited

Company Number: 4532202

Holmzone Property Management Limited

Company Number: 3901998

Cheadle Park Limited

Co No: 2626338

Springbank (Litherland) Management Company Limited

Co. No: 4170274

Ellerslie (Manchester) Management Company Limited

Company Number: 4271331

Millhey Court Management Company Limited

Company Number: 4293948

Welman House Management Company Limited

Company Number: 4334446

Whitworth West Management Company Limited

Company Number: 4125802

Knightswood Court Management Company Limited

Company Number: 5028168

Fishermans Wharf Management (Kingsmead) Limited

Company Number: 5081261

Brooklands (Irlam) Management Company Limited

Company Number: 5193560

Badgers Croft Management (Little Sutton) Limited

Company Number: 5151562

Parc-y-Coed Management Company Limited

Company Number: 5245304

Parc-y-Coed (No. 2) Management Company Limited

Company Number: 5314364

Stamford Brook (Altrincham) No: 2 Management Company Limited

Company Number: 5382572

Resigned 01.01.2004 Mead Court (Kingsmead) Management Company Limited Company Number: 4271480