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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5611443

Company Name in full

HUTLEY WOKINGHAM LIMITED

Date of  
appointment

Day Month Year  
1 5 1 2 2 0 0 5

Date of  
Birth

Day Month Year  
1 9 0 4 1 9 6 2

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)

EDWARD THOMAS WILLIAM

Surname

HUTLEY

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address AA

Slades farm, Thorncombe street



Post town

Framley

Postcode

SO5 0LT

County / Region

SURREY

Country

—

Nationality

BRITISH

Business occupation

Investor

Other directorships  
(additional space overleaf)

—

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

Consent signature

Edwards

Date

31/04/06

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

A director, secretary etc must sign the form below.

Signed

Edwards

Date

03/04/06

(\*\* 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

Forsters LLP  
31 Hill Street  
London  
W1J 5LS

Tel 020 7863 8333

DX number DX 82988

DX exchange Mayfair

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

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



A08 COMPANIES HOUSE 155 13/05/2006

A46 COMPANIES HOUSE 745 03/05/2006

A23 COMPANIES HOUSE 280 22/12/2005

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.

~~FORGOTTEN~~  
~~SECRET~~

~~14723~~  
~~62709~~  
~~50000~~

**Annexure of Directorships (Edward Hutley)**

HUTLEY LAND (52 UPPER BROOK STREET) LIMITED

HUTLEY (EGHAM) LTD

RYELAND PROPERTIES LIMITED

OAKWOOD PROJECT MANAGEMENT LIMITED

HUTLEY PROPERTIES & FINANCE LIMITED

HUTLEY LAND LIMITED

EDWARD HUTLEY INVESTMENTS LIMITED

SHENLEY INVESTMENTS LIMITED

HUTLEY LAND (TUNSGATE) LIMITED

TABLEDECREE LIMITED

MYDDELTON DEVELOPMENTS LIMITED

ESTEEMDOCK LIMITED

CHARGEORACLE LIMITED

TILEBOX LIMITED

HUTLEY GROUP (MANAGEMENT) LIMITED

ENFRANCHISE 302 LIMITED

HUTLEY LAND (LONDON) LIMITED

WOODBIDGE ROAD LIMITED

106/108 HIGH STREET LIMITED

HUTLEY INVESTMENTS LTD

HUTLEY WINTERSHALL ESTATE COMPANY LIMITED

ETWH LIMITED

HUTLEY T5 LIMITED

TESTSERVE LIMITED

SLADESGATE INVESTMENTS LIMITED

HUTLEY INVESTMENTS GERMANY LIMITED

FCB 1293 LIMITED

FLAGON SECURITIES LIMITED

HUTLEY (SELECT) LIMITED

HUTLEY (MAIDENHEAD) LIMITED

FORSTERS SHELF CO 248 LIMITED