



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

5697914

Company Name in full

Site C372 Management Company Limited

Date of
appointment

Day Month Year
1 2 0 2 2 0 0 8

† Date of
Birth

Day Month Year
2 1 0 8 1 9 5 1

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)

Julian Thorold

Surname

Warrington-Smyth

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Doddridge House, East Village

†† 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

☐

Post town

Crediton

Postcode

EX17 4BY

County / Region

Devon

Country

UK

† Nationality

British

† Business occupation

Surveyor

† Other directorships
(additional space overleaf)

Rok 013 Limited

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

J.T. Warrington-Smyth

Date

12.2.08

A director, secretary etc must sign the form below

Signed

J.T. Warrington-Smyth

Date

12.2.08

(** 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

Michelmores LLP

Woodwater House, Pynes Hill, Exeter, Devon, EX2 5WR

JMD/AXL/12051/142 Tel 01392 688688

DX number DX 135608 DX exchange Exeter 16

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

SATURDAY



A12

A19MM1XQ

02/08/2008

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COMPANIES HOUSE

Company Number

5697914

† 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