

288a

Please complete in typescript,
or in bold black capitals.
CHFP133

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

Company Number **5701747**

Company Name in full **Denton Property Development Services Limited**

| | Day | Month | Year | | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| Date of appointment | 15 | 02 | 2008 | †Date of Birth | N/A | | |

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 *Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname **CM Group Services Limited**

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 **39/40 St James's Place**


☐ Post town **London** Postcode **SW1A 1NS**

County / Region Country **United Kingdom**

†Nationality **Corporation** †Business occupation **Corporation**

†Other directorships (additional space overleaf)

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

Consent signature  Date **15/2/08**

* Voluntary details
† Directors only
††Delete as appropriate

A director, secretary etc must sign the form below

Signed  Date **18/2/08**

(*†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

CM Management (IOM) Limited
Commerce House, 1 Bowring Road, Ramsey, IM8 2LQ, Isle of Man

DX number Tel
DX exchange

FRIDAY



A31 22/02/2008 49
COMPANIES HOUSE

#VPF FRQ11819#

Company Number 5701747

† 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