

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025	Company Number	05732818			
Company Name in full		VSM (WEST RUISLIP 2) LIMITED			
		Day Month Year		D	ay Month Year
	Date of appointment		S t Da	ate of 0	5 0 5 1 9 6 0
Appointment form	t Appointment as director	x as secreta	ry Ple is e	ase mark the a as a director an	appropriate box if appointment nd secretary mark both boxes
	NAME *Style / Title	MR	*Нолои	ırs etc	Annual Control of State
Notes on completion appear on reverse	Forename(s)	ALAN DUKE			
	Surname	BROWN			
if Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985 Voluntary details Directors only Delete as appropri	Previous Forename(s)	Previous Surname(s)			
	Usual residential address th	WILLOWBANK BLACKCLIFFE			
	Post town	WELFORD ON AVON Postcode CV37 90B			CV37 90B
	County / Region	WARWICKSHIRE		Country	ENGLAND
	† Nationality	BRITISH †	Business oc	cupation	DIRECTOR
	† Other directorships	SEE ATTACHED			
	(additional space overleaf)	consent to act as ** dire	ector_/ XXXX	XXX of the	e above named company_
	Consent signature	for		Date	12/02/2008
	ıale	A director, secretary etc must sign the form below.			
Signed		The ASM		Date	22/02/2008
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
nformation in th	ive to give any contact the box opposite but if you to Companies House to	WEDLAKE BELL 52 BEDFORD ROW LONDON			

contact you if there is a query on the



A40

A58

18/03/2008 COMPANIES HOUSE

AKV6UXZL 13/03/2008

248 COMPANIES HOUSE

WC1R 4LR

DX number 166

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

Tel 020 7395 3021

DX exchange CHANCERY LANE

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	05732818
† Directors only	1 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company



PERSONAL APPOINTMENTS



Go Back

Name:

ALAN DUKE BROWN

Nationality:

BRITISH

Latest Address:

9 BUCKINGHAM GATE

MARLOW

BUCKINGHAMSHIRE

Postcode:

SL7 2SA

Click <u>HERE</u> for details of other addresses registered at Companies House for this person

Date of Birth:

05/05/1960

Appointments: Current 7

To view company details, click on the appropriate company number Click **HERE** to include Resigned and Dissolved appointments

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 18/04/1995 COMPANY DIRECTOR

00682410

CALA HOMES (MIDLANDS) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 10/11/2004 COMPANY DIRECTOR

02282487

CALA HOMES (YORKSHIRE) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/09/2006 COMPANY DIRECTOR

SC013655

CALA MANAGEMENT LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 24/08/2007

DIRECTOR

SC194813 **CALA GROUP LIMITED**

Active

DIRECTOR Appointed: 25/10/2007

Occupation: Company Number:

Company Name:

DIRECTOR SC326357

NEW CALA LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 22/11/2007 COMPANY DIRECTOR

SC298938

CALA VENTURES LIMITED

Active

DIRECTOR

Occupation:

Appointed: 11/02/2008 COMPANY DIRECTOR

SC255675

Company Number: **Company Name:**

CALA LAND INVESTMENTS (BEARSDEN) LIMITED

Active

This screen does not include appointments with SE Companies or LLPs