

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05781333

Company Name in full

THAMESFIELD MANAGEMENT LIMITED

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
1 3	0 4	2 0 0 6

Day	Month	Year
0 6	0 3	1 9 4 9

† Date of
Birth
☒ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

CLIFFORD HANAN

Surname

MEYLER

Previous
forename(s)Previous
surname(s)Usual residential
address

NEWLANDS, THE STREET

Post town

CHIPPERFIELD

Postcode

WD4 9BJ

County / Region

HERTFORDSHIRE

Country

ENGLAND

† Nationality

British

† Business
occupation

OPERATIONS DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

13-4-06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13 4. 06

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

M & N GROUP LIMITED, THE QUADRANT, 118 LONDON ROAD,

KINGSTON UPON THAMES, SURREY, KT2 6QJ, England

Tel 0208974 5252

DX number

DX exchange

A49
COMPANIES HOUSE422
05/05/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

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† 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.

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05781333

Company Name in full

THAMESFIELD MANAGEMENT LIMITED

Name

CLIFFORD HANAN MEYLER

Company Name	Resignation
CASTLE VILLAGE LIMITED	
CASTLE VILLAGE MANAGEMENT LIMITED	
CEDARS VILLAGE LIMITED	
CEDARS VILLAGE MANAGEMENT LTD	
ELMBRIDGE VILLAGE LIMITED	
ELMBRIDGE VILLAGE MANAGEMENT LIMITED	
LIME TREE VILLAGE (MANAGEMENT) LIMITED	
R.V. SERVICES LIMITED	
RETIREMENT VILLAGES (CASTLE) LIMITED	
RETIREMENT VILLAGES LIMITED	
RETIREMENT VILLAGES MANAGEMENT LIMITED	
THAMESFIELD LIMITED	
THAMESFIELD LIMITED	
THAMESFIELD LIMITED	17/08/2005
THAMESFIELD LIMITED	17/08/2005