

Please complete in typescript, or in bold black capitals CHFP041

288a

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

Company Number	05814038		
Company Name ın full	Woolley Grange Apartment Management Company Limited		
Date of appointment	0 8 1 1 2 0 0 7 Birth 2 4 0 6 1 9 5 6		
Appointment Appointment as director form NAME *Style / Title			
Notes on completion appear on reverse Forename(s)	Jennifer Ellen		
Surname	Clark		
Previous Forename(s) †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	Surname(s) Collins		
provisions of section County Magnot 723B of the Companies Act 1985	Chesire Country UK		
† Nationalii	British Business occupation Director		
[†] Other directorships (additional space overleaf)	Please see attached sheet I consent to act as **director / secretary of the above named company		
*Voluntary details † Directors only	1-100		
**Delete as appropriate Signed			
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	FRESHFIELDS BRUCKHAUS DERINGER		
	65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM		
you give will be visible to searchers of the public record	EC4Y 1HS Tel 020 7936 4000 DX number 23 DX exchange LONDON/CHANCERY LANE		
	When you have completed and signed the form please send it to the Registrar of Companies at		
ARAVBV0C A36 27/11/2007 447 — COMPANIES HOUSE	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 Edinburg for companies registered in Scotland or LP - 4 Edinburg		

	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

- dorman
- 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

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Lane End (Property Management) Limited (company no 3262606)

Newcroft Training Services Limited (company no 3265128)

Abbots Mews (Little Lever) Management Company Limited (company no 05853239)

Bracken Way (Harworth) Management Company Limited (company no 06380523)

Byrom Fields (Wigan) Management Company Limited (company no 05875289)

Manor Fold (Walkden) Management Company Limited (company no 06113545)

Ryburn Vale (Ripponden) Management Company Limited (company no 05853323)

St Mary's Gardens (Hall Road) Management Company Limited (company no 05853271)

The Ferns (Farworth) Management Company Limited (company no 06379124)

The Oaklands (Atherton) Management Company Limited (company no 05876526)

Wilton Mews (Denton) Management Company Limited (company no 06113550)

Woolley Grange Development Management Company Limited (company no 05579962)

Westminster Park (Warrington) Management Company Limited (company no 06383618)

Church Walk (Wallasey) Management Company Limited (company no 06384123)