

288a

APPOINTMENT of director or secretary

Please complete in typescript or in bold black capitals.	
CHFP010	Company

Number

Company Name in full

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

5876526

THE OAKLANDS (ATHERTON) MANAGEMENT COMPANY LIMITED

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Day Year

> 1 0 0 as secretary

† Date of 1 0 9 Birth Please mark the appropriate box. If appointment is

Month

Year

Day

as a director and secretary mark both boxes.

* Honours etc

Michael

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Stirrop

Previous surname(s)

87 WHITEHOUSE CRESCENT

SUTTON COLDFIELD

Postcode

Country

B75 6ET

WEST MIDLANDS

† Business British occupation

Accountant

See attached schedule

Consent signature



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

Date

12/12/08

* Voluntary details.

† Directors only.

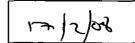
** Please delete as appropriate

A director, secretary etc must sign the form below.





Date



(**a director / secretary

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.

JULIE PHARAOH, BOVIS HOMES LIMITED, THE MANOR HOUSE. NORTH ASH ROAD, NEW ASH GREEN, KENT, DA3 8HQ Tel DX number 41950 DX exchange NEW ASH GREEN 2

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

23/12/2008 A64 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	5876526
† 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

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Company Name in full

THE OAKLANDS (ATHERTON) MANAGEMENT COMPANY LIMITED

Name

Michael Stirrop

5876526

Company Name	Resignation
ABBOTTS MEWS (LITTLE LEVER) MANAGEMENT COMPANY LIMITED	
BRACKEN WAY (HARWORTH) MANAGEMENT COMPANY LIMITED	
BYROM FIELDS (WIGAN) MANAGEMENT COMPANY LIMITED	
CHURCH WALK (WALLASEY) MANAGEMENT COMPANY LIMITED	
MANOR FOLD (WALKDEN) MANAGEMENT COMPANY LIMITED	
RYBURN VALE RIPPONDEN MANAGMENT COMPANY LIMITED	
ST. MARYS GARDENS (HALL ROAD) MANAGEMENT COMPANY LIMITED	
WESTMINSTER PARK (WARRINGTON) MANAGEMENT COMPANY LIMITED	
WILTON MEWS (DENTON) MANAGEMENT COMPANY LIMITED	
WOOLLEY GRANGE APARTMENT MANAGEMENT COMPANY LIMITED	
WOOLLEY GRANGE DEVELOPMENT MANAGEMENT COMPANY LIMITED	
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