



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

5885725

Company Name in full

POULTON MANOR (BEBINGTON) MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
25 07 2006

†Date of
Birth

Day Month Year
2 0 0 6 1 9 5 9

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)

DAVID RONALD

Surname

LEE

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

20 CHATSWORTH ROAD

Post town

WILMSLOW

Postcode

SK9 6EE

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

QUANTITY SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

25/7/06

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

25/7/06

(*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 available to creditors.



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21/09/2007

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COMPANIES HOUSE

Form 10/03

G A COPE

GROUP COMPANY SECRETARY

Tel 01244 520044

DX number 708570

DX exchange ST DAVID'S PARK

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

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

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

Schedule of Directorships : David Lee

Poultton Manor (Bebington) Management Company Limited
Company Number 5885725

Redrow Homes (North West) Limited
Company Number 1189328

Harwood Homes (North West) Limited
Company Number 2308402

Kingsmead Landscape Management Company Limited
Company Number 3122245

Parkfield House Management (Altrincham) Limited
Company Number 5043377

Fishermans Wharf Management (Kingsmead) Limited
Company Number 5081261

Brooklands (Irlam) Management Company Limited
Company Number 5193560

Badgers Croft Management (Little Sutton) Limited
Company Number 5151562

Parc-y-Coed Management Company Limited
Company Number 5245304

York Court (Burnage) Management Company Limited
Company Number 5393981

Chapel Gate Management Company (Ditton) Limited
Company Number 5438833

Sherwood Management Company (Helsby) Limited
Company Number 5437745

Manor View Management Company Limited
Company Number 5477223

Monks Well Management Company (Wavertree) Limited
Company Number 5514305

The Sidings Management Company (Crewe) Limited
Company Number 5509232

Pentre Bach Management Company (Wrexham) Limited
Company Number 5735080

Cooper Court Management Company Limited
Company Number 5842768

Ty Newydd Management Company (Wrexham) Limited
Company Number 6113312

Spinners Mews Management Company (Chadderton) Limited
Company Number

Woodlands Grange Management Company (Port Sunlight) Limited
Company Number

Directorships Resigned

Heatley Manor Management Company Limited

Company Number 4365054

Stamford Brook (Altrincham) No 2 Management Company Limited

Company Number 5382572

31 05 2006 Knightswood Court Management Company Limited

Company Number 5028168

July 2006

Parc-y-Coed (No 2) Management Company Limited

Company Number 5314364