

Please complete in typescript, or  
in bold black capitals

CHFP013

**288a**

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

**Appointment  
form**

Company Number

05914136

Company Name in full

243 Rugby Road Management Company Limited

Date of  
appointment

Day	Month	Year	#	Date of Birth	Day	Month	Year
2	7	1	0	2	0	0	8
1	9	1	2	1	9	4	3

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Peter Graham

Surname

Moorman

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  
732B of the  
Companies Act 1985

## Usual residential  
address

27 Bryanston Court, Grange Road

Post town

Solihull

Postcode

B91 1BN

County / Region

West Midlands

Country

England

# Nationality

British

# Business occupation

Property Manager

# Other directorships  
(additional space overleaf)

22 other directorships - see continuation sheet(s)

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


Date

30.10.08

\* Voluntary details

# Directors only

\*\* Delete as appropriate

**Signed**

A director, secretary etc must sign the form below.



Date

30.10.2008

(\*\* 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 visible to searchers of the public  
register.

Claire Hinton Exclusive Property Management Ltd

EPM Chambers, 54a Poplar Road Solihull West Midlands

B91 3AB

Tel 0121 711 3361

DX number

DX exchange

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

or 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

SATURDAY



\*A05BT4GR\*

A58

01/11/2008

109

COMPANIES HOUSE

**Company Number**

05914136

# Directors only

# Other directorships

54 Warwick Place Management Company Limited

Brooke Mews Management Company Limited

Coach House Mews (Warwick) Residents Association Limited

Dukes Court Stratford Management Company Limited

Exclusive Property Management Limited

Hatton Park No 3 Management Company Limited

Hatton Park No 4 Management Company Limited

Kensington Court (Kingshurst) Management Company Limited

Lammas Walk Management Limited

Milverton Terrace Management Company Limited

Moreton Paddox Management Company Limited

Parsh Court (Leamington Spa) Management Company Limited

Portobello Bridge Residents Association Limited

Stable Drive Management Company Limited

Swans View Management Company Limited

Tachbrook Management Co Ltd

The Abbotsford Management Company (Warwick) Limited

The Limes Management Company (Leamington) Limited

THE MANOR HOUSE (LEAMINGTON SPA) MANAGEMENT COMPANY

Thornton House Estates Limited

Town House Management Company Limited

Whiteley Court Management Limited

## 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