

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

6161015

Company Name in full

Park Central Management (Zone 6/61-64) Limited

Date of
appointment

Day Month Year
04 05 2007

†Date of
Birth

Day Month Year
1 0 0 5 1 9 6 1

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Ian James

Surname

Plumley

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

Cross Farm Cottage, Butterwell Hill

Post town

Cowden

Postcode

TN8 7HD

County / Region

Kent

Country

United Kingdom

†Nationality

British

†Business occupation

Sales & Marketing Director

†Other directorships
(additional space overleaf)

see addendum

Consent signature

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

[Signature]

Date

26/3/7

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

26/3/07

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 record.

(*a director / secretary / ~~administrator~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~)

Putsmans LLP, Britannia House, 50 Great Charles Street,

Birmingham, B3 2LT

Ref B/SJM/58067-436 Tel 0121 237 3000

number 702312 DX exchange BIRMINGHAM 10

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



AE11ZPMH

17/05/2007

A11

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COMPANIES HOUSE

Form

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

Addendum

Other directorships of Ian James Plumley

Appointments Held

Name	Appointed
Admiralty Quarter (Portsmouth) Management Limited	26/09/2006
Crest Nicholson (Bath) Holdings Limited	01/09/2006
Crest Nicholson (Bath Western) Limited	01/09/2006
Crest Nicholson Regeneration Limited	23/06/2006
Landscape Estates Limited	01/09/2006
Park Central Management (Zone 3/3) Limited	27/09/2006
Park Central Management (Zone 3/4) Limited	27/09/2006
Park Central Management (Zone 12) Limited	27/09/2006
Park Central Management (Zone 1B) Limited	27/09/2006
Park Central Management (Zone 11) Limited	26/09/2006
Park Central Management (Zone 3/1) Limited	27/09/2006
Park Central Management (Zone 5/53) Limited	27/09/2006
Park Central Management (Zone 5/55) Limited	27/09/2006
Park Central Management (Zone 5/54) Limited	27/09/2006
Park Central Management (Zone 6/64) Limited	27/09/2006
Park Central Management (Zone 7/9) Limited	27/09/2006
Park Central Management (Zone 3/2) Limited	27/09/2006
Park Central Management (Zone 1A North) Limited	27/09/2006
Park Central Management (Zone 1A South) Limited	27/09/2006
Park Central Management (Zone 4/41 & 42) Limited	27/09/2006
Park Central Management (Zone 10C) Limited	17/04/2007

Past Appointments

Company Name	Appointed	Resigned
Berkeley Homes (Eastern) Limited	07/01/2003	12/05/2003
Berkeley Homes (Hampshire) Limited	06/05/2005	03/02/2006
Berkeley Homes (South East London) Limited	07/01/2003	17/05/2005
Berkeley Homes (Southern) Limited	01/05/1997	01/11/2001
Berkeley Homes (Southern) Limited	06/05/2005	03/02/2006
Berkeley Homes (Surrey) Limited	05/02/1999	01/11/2001
Berkeley Homes (West London) Limited	01/11/2001	07/01/2003
Royal Clarence Yard Estate Limited	23/11/2005	03/02/2006