

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 1 0 5 1 9 4 8

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)

Stephen

Surname

Boid

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

69 West End Lane

Post town

Esher

Postcode

KT10 8LF

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Project Director

†† 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



†Other directorships
(additional space overleaf)

see addendum

Consent signature

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

Date

26.03.07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

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~~ / ~~administrator~~ / ~~secretary~~ / ~~secretary~~)

Putsmans LLP, Britannia House, 50 Great Charles Street,
Birmingham, B3 2LT

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

DX 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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A11

COMPANIES HOUSE

THURSDAY

For

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 Mr Stephen Boid

Appointments Held

| <u>Name</u> | <u>Appointed</u> |
|--|------------------|
| Crest Nicholson Regeneration Limited | 01/09/2006 |
| Park Central Management (Zone 3/3) Limited | 22/05/2003 |
| Park Central Management (Zone 3/4) Limited | 22/05/2003 |
| Park Central Management (Zone 12) Limited | 01/06/2004 |
| Park Central Management (Zone 1B) Limited | 08/02/2005 |
| Park Central Management (Zone 11) Limited | 31/10/2005 |
| Park Central Management (Zone 3/1) Limited | 22/05/2003 |
| Park Central Management (Zone 5/53) Limited | 03/11/2005 |
| Park Central Management (Zone 5/55) Limited | 17/01/2006 |
| Park Central Management (Zone 5/54) Limited | 17/03/2006 |
| Park Central Management (Zone 6/64) Limited | 15/02/2006 |
| Park Central Management (Zone 7/9) Limited | 24/05/2005 |
| Park Central Management (Zone 3/2) Limited | 22/05/2003 |
| Park Central Management (Zone 1A North) Limited | 11/11/2003 |
| Park Central Management (Zone 1A South) Limited | 22/03/2004 |
| Park Central Management (Zone 4/41 & 42) Limited | 19/10/2005 |
| Park Central Management (Zone 10C) Limited | 17/04/2007 |