



Companies House

for the record

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

6598810

Company Name in full

ALTONWOOD PROPERTIES LIMITED

Date of
appointment

Day Month Year
22 05 2008

Date of
Birth

Day Month Year
29 09 1957

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NOVELLO LESLEY

Surname

NOADES

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



Post town

ST MALO, 7 ROSE WALK

PURLEY

Postcode

CR8 3LB

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

ALTONWOOD PROPERTIES LIMITED
ALTONWOOD PROPERTIES LIMITED SEE ATTACHED LIST

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

Consent signature

Moades

Date

22/5/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

P. S. Moades

Date

22/5/2008

(*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 record

Tel

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
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

FRIDAY



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A68

30/05/2008

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COMPANIES HOUSE

Company Number **6598810**

Mrs N L Noades Other Directorships

Altonwood Holdings Limited
Altonwood Limited
Altonwood Services Limited
Westerham Golf Club Limited
Surrey National Golf Club Limited
The Addington Golf Club Limited
Woldingham Golf Course Limited
Streete Court Leisure Limited
Zinckirk Properties Limited
Country & Metropolitan Investments Limited
21st Century Projects Limited