



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 **6692046**

Company Name in full **Mayford Grange Management Limited**

Date of appointment
Day Month Year
09 09 2008

†Date of Birth
Day Month Year
15 02 1951

Appointment form 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)

Nigel Frankell

Surname

Welby

Previous Forename(s)

Previous Surname(s)

Usual residential address

Yokehurst Farm South Chailey

Post town

East Sussex SOUTH CHAILEY

Postcode

BN8 4PY

County / Region

EAST SUSSEX

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

N. Welby

Date **9/10/08**

A director, secretary etc must sign the form below.

Signed

Clive Hayton

Date **9/10/08**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available.



A31 19/11/2008 85
COMPANIES HOUSE
A0DYG3Z3*
A37 15/10/2008 38
COMPANIES HOUSE

CLIVE HAYTON
RV SERVICES, 57 CHURCH ST, Epsom
SURREY KT17 4PX Tel 01372 731888
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 Eng'and and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

WE WEDNESDAY

Company Number

6692046

† Directors only

† Other directorships

SEE ACCOMPANYING SCHEDULE

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

NIGEL WELBY - DIRECTORSHIPS

COMPANY NAME	DATE APPOINTED	DATE RESIGNED
<u>CURRENT DIRECTORSHIPS</u>		
Active Companies		
Commercial Management Limited	8.07.86	
Estate and Property Management Limited	6.06.91	
Epicurean Homes Limited	1 02.02	
Commercial Management (Investments) Ltd	29.01.03	
The Retirement Group Limited	04.02.05	
Retirement Villages Limited	11 02.05	
Retirement Villages Management Limited	11.02 05	
Castle Village Limited	11 02.05	
Cedars Village Limited	11.02.05	
Lime Tree Village Limited	11 02.05	
Elmbridge Village Limited	11 02.05	
Retirement Villages (Castle) Limited	11 02 05	
Retirement Villages (Rugby) Limited	11.02.05	
Retirement Villages Developments Limited	11 02.05	
R V Services Limited	11 02.05	
Blagdon Village Limited	23.03.05	
Blagdon Village (Management) Limited	23 03 05	
Cedars Village Management Limited	14 04.05	
Elmbridge Village Management Limited	14 04 05	
Lime Tree Village (Management) Limited	14.04 05	
Castle Village Management Limited	14 04.05	
Cumnor House School Trust	24.11.04	
Thamesfield Limited	28 07 05	
The East Chiltonington Trust	30 01.06	
Thamesfield Management Limited	13.04.06	
Roseland Care Limited	16 06 06	
Roseland Parc Limited	16 06 06	
Roseland Village Limited	29.06.06	
Mayford Park Limited	24.11 06	
Roseland Management Limited	19 02.07	
NCI Resources Limited	16 05 07	
Nationwide Personal Searches Limited	16.05 07	
Moorside Place Management Limited	17 05 07	
Gittisham Care Limited	29 08 07	
RV Wessex Limited	29 08 07	
White Hart Inn (Somerton) Limited	29 08.07	
Somerton Park Limited	29 08.07	
RV Moat House Limited	17 10 07	
Red Hat Services Limited	22.10 07	
Allargando Limited	02.05 08	
Gittisham Hill Park Management Limited	22.06 08	
Mayford Grange Management Limited	09.09.08	

Dormant Companies

Benign Investments Ltd	25 08 92
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PAST DIRECTORSHIPS since 1992

Early Days Child Care Limited	25 02 92	18 01 99
Commercial Management (Retail) Limited	25 07 94	06 01 06
Franklynn Centre Limited	9.11 98	16 11 01

Dissolved Companies

Constantine Estates	07 08 91	18 09 01
Zealprime Limited	10.11 98	**

** Zealprime Limited was the subject of a members voluntary winding up and was liquidated on 24th June 1999

Updated 09 09 08

(DIRECTRS DOC)