

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

5122110

**Company Name in full**

TERRACE HILL GUILDFORD MANAGEMENT LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Date of appointment

| Day |   |  | Month |   |  | Year |   |   | † Date of Birth |   |  | Day |  |  | Month |   |   | Year |   |   |   |   |
|-----|---|--|-------|---|--|------|---|---|-----------------|---|--|-----|--|--|-------|---|---|------|---|---|---|---|
| 1   | 2 |  | 0     | 5 |  | 2    | 0 | 0 | 4               | † |  |     |  |  | 0     | 1 | 0 | 8    | 1 | 9 | 6 | 8 |

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

\* Honours etc

NIGEL

WAKEFIELD

105 DUKE ROAD

CHISWICK Postcode W4 2BX

LONDON Country

BRITISH † Business occupation CHARTERED SURVEYOR

-

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

**Consent signature**

*Wakefield* Date 12.5.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

For and on behalf of  
DWS Secretaries Limited  
*W. Deacon* Date 12.5.04  
Director/Authorised Signatory

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DENTON WILDE SAPTE, ONE FLEET PLACE, LONDON EC4M 7WS  
RE: SLW  
Tel  
DX number DX exchange



A12  
COMPANIES HOUSE

0597  
09/06/04

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**

**Company Number**

5122110

† Directors only.

† Other directorships

Terrace Hill Developments Ltd; Terrace Hill (Guildford

No. 1) Ltd; Terrace Hill Guildford Ltd; Terrace Hill

(Guildford No. 2) Ltd.

**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.