



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

6959514

Company Name in full

1 Portland Place Management Limited

Date of appointment

Day Month Year
2 0 0 7 2 0 0 9

† Date of Birth

Day Month Year
1 7 1 2 1 9 6 6

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

MISS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NICOLA

Surname

DEWFALL

Previous Forename(s)

Previous Surname(s)

LIDDLE

Usual residential address ††

102 AVONMOUTH ROAD AVONMOUTH

Post town

BRISTOL

Postcode

BS11 9DA

County / Region

AVON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGER

† Other directorships (additional space overleaf)

CONSTRUCTION & REAL ESTATE PROPERTIES LTD
WOODCRESENT LTD PRITCHARD ST MGMT LTD

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

Consent signature

Date

20.7.09

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/7/09

(** 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.

Davis Wood
884 Fishponds Road, Fishponds, Bristol, BS16 3XB

Tel 0117 9653504

DX number DX 30751

DX exchange FISHPONDS

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland
DX 235 Edinburgh
or LP - 4 Edinburgh 2



AIEU7C6P

06/08/2009

COMPANIES HOUSE

311

THURSDAY

Company Number

6959514

† Directors only.

† Other directorships

PEMBROKE COURT LTD

PEAR MOSS MANAGEMENT LTD

58 BRISTOL ROAD MANAGEMENT COMPANY LTD

STATION ROAD (BRISTOL) MANAGEMENT COMPANY 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.