



# 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  
20 07 2009

† Date of Birth

Day Month Year  
13 12 1947

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)

DAVID

Surname

SMITHIES

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 ††

MILL FARM, STATION RD, FLAVOURTON

Post town

BRISTOL

Postcode

BS48 1NG

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

CONSTRUCTION & REAL ESTATE LTD DR PROPERTIES LTD  
GABRIEL ESTATES LTD CONSTRUCTION & REAL ESTATE PROPERTIES LTD  
I consent to act as \*\* director / secretary of the above named company

Consent signature

*DS*

Date

20/7/09

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20/7/09

(\*\* 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

THURSDAY



\*AIEU6C60\*

A14

06/08/2009

312

COMPANIES HOUSE

**Company Number**

6959514

† Directors only.

† Other directorships

SECURITY FIXINGS SERVICE LTD
THE HEALTH CLUB (CLEVEDON) LTD
STATION ROAD MANAGEMENT COMPANY LTD
58 BRISTOL ROAD MANAGEMENT COMPANY LTD
10 NORTH ST MGMT CO LTD
WEST ST MGMT LTD      PRITCHARD ST MGMT LTD
PEMBROKE COURT LTD
REAR MASS MGMT LTD
WESTWARD COURT MGMT 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.