



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

1236165

Company Name in full

1 RICHMOND PARK ROAD (MANAGEMENT) LIMITED



F288A018

Date of appointment Day Month Year
20 11 03

Date of Birth Day Month Year
26 10 78

Appointment as director as secretary

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

form

NAME *Style / Title

DR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

INGRID HELEN

Surname

SLADE

Previous Forename(s)

/

Previous Surname(s) /

Usual residential address

FLAT 4, 1 RICHMOND PARK RD,

Post town

CLIFTON

Postcode

BS8 3AS

County / Region

BRISTOL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DOCTOR

†Other directorships (additional space overleaf)

none

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

Consent signature

Ingrid Slade

Date

9/2/14

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. Owens

Date

02-02-04.

** Please delete as appropriate

(**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.

PETER OWENS
15 TYNDALE COURT, CHELTSEY ROAD
BRISTOL, BS6 6NKTel 0117 973 2708
DX number DX exchange



A23 *A6AQXBUZ* 0349
COMPANIES HOUSE 23/02/04

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

NONE.

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 preceded 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.