

This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing

# 288a



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

Please complete in typescript, or in bold black capitals

CHWP000

Company Number

5415462

Company Name in full

BINGHAM CLOSE MANAGEMENTS COMPANY LIMITED

Date of appointment

Day Month Year  
04 07 2008

†Date of Birth

Day Month Year  
12 01 1969

### 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)

PAUL NICHOLAS

Surname

MOODY

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

74 RIVERSIDE WAY, HANHAM

Post town

BRISTOL

Postcode

BS 15 3TF

County / Region

GLOUCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

TECHNICAL DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED.

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

Consent signature

*[Signature]*

Date

4 JULY 2008

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4 JULY 2008

(\*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

Tel	
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 England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A56 \*AC12T1AT\* 153  
10/07/2008  
COMPANIES HOUSE

Form 10/03