



Companies House

for the record

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))

CHFP000

Company Number

3646386

Company Name in full

1 ATLANTIC ROAD SOUTH (WSM)
MANAGEMENT COMPANY LTD

Date of appointment

Day Month Year
20 11 02 20 07

†Date of Birth

Day Month Year

16 03 19 39

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)

JOHN ALAN

Surname

PHILLIPS

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

Post town

GARDEN FLAT, 1 ATLANTIC ROAD SOUTH

WESTON-SUPER-MARE

Postcode

BS 23 2DE

County / Region

NORTH SOMERSET

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

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

Consent signature

John Phillips

Date

20 OCT 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Pamela Hurst

Date

20 OCT 2007

(*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

JOHN ALAN PHILLIPS
GARDEN FLAT, 1 ATLANTIC ROAD SOUTH
WESTON SUPER MARE
BS 23 2DE Tel 01934 424 230
DX number DX exchange

FRIDAY



A8CA7UBG

A26 02/11/2007 199

COMPANIES HOUSE

AH0XAU2U

A24 24/10/2007 556

COMPANIES HOUSE

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

WED

Company Number

† Directors only

† Other directorships

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