



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

# 288a

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

Company Number **05415462**

Company Name in full **BINGHAM CLOSE MANAGEMENT COMPANY LIMITED**

Date of appointment Day Month Year **14 05 2007** †Date of Birth Day Month Year **21 12 1961**

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 **MRS** \*Honours etc **-**

Notes on completion appear on reverse

Forename(s) **NICOLA**

Surname **GOLDSMITH**

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 **LECKHAMPTON GRANGE, LECKHAMPTON TIL**

Post town **CHELtenham** Postcode **GL53 9QH**

County / Region **GLOS** Country **UK**

†Nationality **BRITISH** †Business occupation **DEVELOPER MANAGING DIRECTOR**

†Other directorships (additional space overleaf) **SINNAKOR MANAGEMENT COMPANY LIMITED.**

Consent signature **[Signature]** Date **19/03/07**

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

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **14.5.07**

(\*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

**PERSIMMON HOMES . LEGAL DEPARTMENT**  
**3 WATERSIDE WAY, BEDFORD ROAD, NORTHAMPTON**  
**NN4 7XD Tel 01604 884600**  
**DX number 711060 DX exchange NORTHAMPTON 28**



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**