



288a

Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number **03367909**

Company Name in full **36 CLIFTON GARDENS (FREEHOLD) LIMITED.**

Date of appointment Day Month Year **01 / 12 / 2002** †Date of Birth Day Month Year **02 / 02 / 1952**

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 BENJAMIN REYNOLDS**

Surname **HOUGHTON**

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 **HAWNBY HOUSE HAWNBY YORK**

Post town **YORK** Postcode **YO62 5QS**

County / Region Country

†Nationality **BRITISH** †Business occupation **RETIRED**

†Other directorships (additional space overleaf) **SEE OVER**

Consent signature **[Signature]** Date **21 NOV 02**

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

A director, secretary etc must sign the form below.
Signed **[Signature]** Date **21. 11. 02**

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 fc

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Vanessa Boshell
36 Clifton Gardens
Tel **020 7286 4237.**
DX number DX exchange



AS1 COMPANIES HOUSE 0592 11/12/02
AZ9 COMPANIES HOUSE 03/12/02

Company Number

† Directors only.

† Other directorships

WISE SPEKE GROUP PLC
ST MARTINS TRUST (WALTON) Ltd
DISABILITY SPORT ENGLAND
PILGRIM NOMINEES LIMITED

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.