



Companies House

for the record

288a

Please complete in typescript, or in bold black capitals.

CHFP000

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

Company Number

2202947

Company Name in full

ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED

Date of appointment

Day Month Year
1 4 1 2 2 0 0 1

†Date of Birth

Day Month Year
0 8 0 8 1 9 4 3

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

EDWARD WILLIAM

Surname

BARKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 ASHBURNHAM PARK

Post town

ESHER

Postcode

KT10 9TW

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

1. BARKER NICHOLSON LIMITED
2. ALL LINES LIMITED

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

Consent signature

E. Barker

Date

14/12/01.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. C. Clifton

Date

14/12/01.

(** 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

Mrs R. C. Clifton, "Renaissance",

2 Ashburnham Park, Esher, Surrey, KT10 9TW.

Tel 01372-466187

DX number

DX exchange



AQ4
COMPANIES HOUSE 0780
COMPANIES HOUSE 20/12/01

Form revised July 1998

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

Company Number

2202947

† 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.