



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 0464214 **4646214**

Company Name in full A H MANAGEMENT COMPANY LIMITED

Date of appointment Day Month Year 1 7 0 6 2 0 0 8 †Date of Birth Day Month Year 2 2 0 3 1 9 5 8

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) ANTHONY STEPHEN

Surname COOK

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 LITTLE HEDGECOURT, WYFOLD LANE, PEPPARD COMMON

Post town HENLEY ON THAMES Postcode RG9 5LR

County / Region UK Country UK

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) ATTACHED

Consent signature I consent to act as ** director / secretary of the above named company Date 11 08 2008

* Voluntary details
† Directors only
**Delete as appropriate

Signed A director, secretary etc must sign the form below Date 11/08/2008

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

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

AMIT LAKHANI, THE CLOCK HOUSE, FROGMOOR,

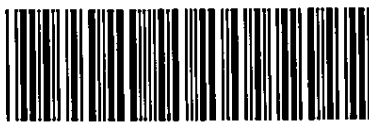
HIGH WYCOMBE, BUCKS HP13 5DL

Tel 01494 450055

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

TUESDAY



AVWST27V
A29 12/08/2008 321
COMPANIES HOUSE

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

ANTHONY STEPHEN COOK

DIRECTORSHIPS

updated 20/06/2008

Saxon Developments Limited
Saxon Urban Limited
Saxon Urban (One) Limited
Saxon Urban (Two) Limited
Saxon Urban (Three) Limited
Saxon Urban (Four) Limited
Saxon Urban (Five) Limited
Chantry Residential Management (One) Limited
Chantry Residential Management (Two) Limited