



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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: 01, Month: 11, Year: 2007

†Date of Birth

Day: 13, Month: 04, Year: 1962

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 DEREK

Surname

TUNNACLIFFE

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

ASHBURNHAM HOUSE, 6 ASHBURNHAM PARK

Post town

ESHER

Postcode

KT10 9TW

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

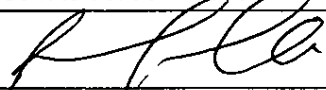
†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

SEE OVER


Consent signature

I consent to act as ** director / secretary of the above named company
 Date 7/11/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed


 Date 07-11-07

(*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.

MRS R C CLIFTON
RENAISSANCE, 2 ASHBURNHAM PARK, ESHER, SURREY, KT10 9TW
Tel 01372-466187
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

FRIDAY

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A12 09/11/2007 135
COMPANIES HOUSE

Company Number 2202947

† Directors only

† Other directorships

CUMBRIAN INDUSTRIALS LTD [RESIGNED 2ND NOVEMBER 2007]

HANSON RBS TRUSTEES LTD [RESIGNED 2ND NOVEMBER 2007]

HANSON TRUSTEES LTD [RESIGNED 2ND NOVEMBER 2007]

HIPS (TRUSTEES) LTD [RESIGNED 14TH MAY 2007]

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