



# 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

06928853

Company Name in full

CPWGCO 1 LIMITED

Date of appointment

Day Month Year  
0 3 0 7 2 0 0 9

† Date of Birth

Day Month Year  
1 2 0 4 1 9 6 9

### 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

MRICS MSC BSC HONS

Notes on completion appear on reverse.

Forename(s)

MATTHEW DAVID

Surname

BIDDLE

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

HOLLY COTTAGE, 1 MIDDLE STREET

Post town

BROCKHAM

Postcode

RH3 7JT

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

BERKELEY FIRST LIMITED

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

Consent signature

*M Biddle*

Date

10/9/9

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

A director, secretary etc must sign the form below.

Signed

*M Biddle*

Date

10/09/09

(\*\* a director ~~secretary~~)

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

Ashurst LLP  
Broadwalk House, 5 Appold Street, London, EC2A 2HA  
Tel +44 (0)20 7638 1111  
DX number 639 DX exchange London City

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY



\*AW2FEDKY\*  
A35 25/09/2009 124  
COMPANIES HOUSE

**Company Number** 06928853

† Directors only.

† Other directorships

DRUMMOND ROAD (NUMBER 1) LTD

DRUMMOND ROAD (NUMBER 2) LTD

FISHGUARD BRIDGE LIMITED

FISHGUARD TUNNEL LIMITED

BERKELEY COLLEGE HOMES 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.

**Company Number** 06928853

† Directors only.

† Other directorships

BERKELEY HOMES (EASTERN) LIMITED

CHANNY PROPERTIES LIMITED

CHANNY SERVICES LIMITED

WINSTANLEY 1 LIMITED

WINSTANLEY 2 LIMITED

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