

AMENDED



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 00602279

Company Name in full ABBERLEY HALL LIMITED

Date of appointment Day Month Year 0 9 0 3 2 0 0 7 †Date of Birth Month Year 0 4 1 9 5 6

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)

ANDREW RICHARD

Surname

MANNING COX

Previous Forename(s)

Previous Surname(s)

Usual residential address

WINTHILL, CRADLEY

Post town

MALVERN

Postcode

WR13 5NR

County / Region

WORCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

Consent signature

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

x [Signature]

Date x 11 March 2016

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

x [Signature]

Date x 11 March 2016

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

Please give the name, address, telephone number and, if available

WILLIAM LOCKETT, ABBERLEY HALL,
WORCESTER WR6 6DD

Tel

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Company Number 0C304378

† Directors only

† Other directorships

GOWLING WLG (UK) LLP

MALVERN HILLS SCIENCE PARK LTD

CENTRAL TECHNOLOGY BELT LTD

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