



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1815956

Company Name in full

PATHOAK PROPERTY MANAGEMENT LIMITED

Date of
appointment

Day Month Year
08 11 2000

†Date of
Birth

Day Month Year
21 05 1968

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)

WILLIAM PENFOLD

Surname

WYATT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

83 BARKSTON GARDENS

Post town

LONDON

Postcode

SW5 0EU

County / Region

Country

†Nationality

☒ BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

W. Wyatt

Date

10th Nov 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/11/2000

(*a 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.

PATHOAK PROPERTY MANAGEMENT LTD

18 PALL MALL

LONDON SW1Y 5LU Tel 020 7839 2347

DX number

DX exchange

Comp

This form



A23
COMPANIES HOUSE

0406
16/11/00

Form rev

If you have completed and signed the form please send it to the
star of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland DX 235 Edinburgh

Company Number

1815956

† Directors only.

† Other directorships

Stolus Industrial Plc, Punchbrook Lodge Stud

Company Ltd, G+G Properties 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 16 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.