



Companies House

— for the record —

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 01977934

Company Name in full 25 PARK STREET (BATH) MANAGEMENT COMPANY LIMITED

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

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)

LEE

Surname

CHIVERS

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

FLAT 3, 25 PARK STREET,

Post town

BATH

Postcode

BA1 2TF

County / Region

Country

†Nationality

BRITISH

†Business occupation

WORKPLACE DESIGN
CONSULTANT

†Other directorships
(additional space overleaf)

CONCEPT 4 LTD.

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

Consent signature

Lee Chivers

Date

11/8/2007

A director, secretary etc must sign the form below

Signed

Lee Chivers

Date

22/8/2007

(**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

West of England Estate
Management Co Ltd
1 Belmont
Bath

DX number

RAJ 5DZ
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



AQSOJTRJ

A52 13/10/2007 304

COMPANIES HOUSE

A0U4ZSDC

A04 24/08/2007 468

COMPANIES HOUSE

Form 10/03

SATURDAY
FR

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