



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

02043693

Company Name in full

PARKLANDS RESIDENTS SOAKAWAY
MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
24 11 2008

†Date of
Birth

Day Month Year
09 05 1959

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)

KEVIN

Surname

FIDLER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for a
beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

101 STRATTON ROAD

Post town

LOWER SUNBURY

Postcode

TW16 6PG

County / Region

MIDDLESEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

24/11/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/11/08

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..

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

THE BUBB SHERWIN PARTNERSHIP LTD

CHARTERED CERTIFIED ACCOUNTANTS

AND REGISTERED AUDITORS

100 HIGH STREET

WHITSTABLE

Tel

DX number

KENT CT5 1AT

DX exchange

TEL: 01227 773086 FAX: 01227 262906

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



A51

A6MSN5CY

03/12/2008

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COMPANIES HOUSE

WEDNESDAY

Company Number 02043693

† Directors only.

† Other directorships

THE MULBERRY CHASE RESIDENTS ASSOCIATION LIMITED

SHERWAY CLOSE RESIDENTS ASSOCIATION LIMITED

THAMES ROAD MANAGEMENT COMPANY 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.