

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2165812

Company Name in full

Nicholson Estates (Century House) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

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

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Anne Marie

Surname

Fendi

Previous forename(s)

Previous surname(s)

Usual residential address

16 Thames Street

Post town

Lower Sunbury

Postcode

TW16 5QP

County / Region

Middx.

Country

† Nationality

British

† Business occupation

Sales & Marketing Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

5/8/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/8/03

(*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.

Tel

DX number

DX exchange



0882
12/08/03

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

Company Number

2165812

† 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.

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or in bold black capitals.

CHFP010

Company Number

2165812

Company Name in full

Nicholson Estates (Century House) Limited

Name

Anne Marie Fendi

List of other directorships Schedule to form 288a

Company Name	Resignation
100 Westminster Bridge Road Management Limited	
16,18 & 20 Queens Gate Terrace Limited	
215-219 Upper Richmond Road Management Ltd	
33-41 Earls Court Square Management Limited	
Aspects (Horsham) Management Ltd	05/04/2002
Auckland Heights Property Management Ltd	05/04/2002
Butlers & Colonial Wharves Management Limited	
Century Building (Manchester) Management Limited	
Lacuna 42 to 48 Residents' Management Company Ltd	05/04/2002
Lacuna 51 to 55 Residents' Management Company Ltd	05/04/2002
Lacuna 65 to 69 Residents' Management Company Ltd	05/04/2002
Lacuna Estate Management Company Ltd	05/04/2002
New Place Gardens Management Company Ltd	01/11/2000
Old Vicarage Gardens (Wye) Management Ltd	05/04/2002
Port Regent (Phase II) Management Ltd	18/12/2000
Port Regent (Phase III) Management Ltd	05/04/2002
Port Regent (Phase IIII) Management Ltd	05/04/2002
Port Regent (Phase V) Ltd	05/04/2002
Port Regent Property Management Ltd	13/04/2000
Sunley Estates plc	05/04/2002
The Maples (Ringmer) Management Ltd	07/11/2001
The Steeples Property Management Ltd	04/04/2000