



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 **2569 654**

Company Name in full **ENFIELD MANAGEMENT LIMITED**

Date of appointment Day Month Year **11 03 2008** †Date of Birth Day Month Year **26 11 1954**

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)

JOHN ANDREW CHARLES

Surname

MAITLAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD RECTORY, BOYTON,

Post town

WARMINSTER

Postcode

BA 12 0SS

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

p t o

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

Consent signature

[Signature]

Date

27/3/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/3/08

(to 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

ENFIELD MANAGEMENT LIMITED

UNIT 62, ENFIELD INDUSTRIAL ESTATE,

REDDITCH B97 6DE - (01527-67800)

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

WEDNESDAY



A11KXYQY

A57

09/04/2008

29

COMPANIES HOUSE

Company Number

2569654

† Directors only

† Other directorships

BLOOMSBURY PROPERTIES LTD

THE WEST CENTRAL AND SUBURBAN
INVESTMENT COMPANY LTD

VERNON SMITH LTD

TALISMAN HOMES (BLOOMSBURY) 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