



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 2656701

Company Name in full THE HAVENS MANAGEMENT LIMITED

Date of appointment
Day Month Year
03 02 2006

†Date of Birth
Day Month Year
02 03 1955

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

BSc

Notes on completion
appear on reverse.

Forename(s) DAVID JEREMY

Surname WINCH

Previous
Forename(s)

Previous
Surname(s)

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

†† Usual residential
address

Post town

County / Region

†Nationality

WHITE HALL BARN, STOWMARKET ROAD

DEBENHAM, STOWMARKET

Postcode IP14 6BU

SUFFOLK

Country

BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

Consent signature

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

Date

5/01/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3rd Jan 2006

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

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

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
or LP - 4 Edinburgh 2



A18 *AN1AND4C* 622
COMPANIES HOUSE 21/02/2006

A11 *AUNTML1C* 227
COMPANIES HOUSE 10/02/2006

10/01/2006

Company Number 2656701

† Directors only.

† Other directorships

SEE SEPARATE SHEET

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.

DAVID JEREMY WINCH

OTHER DIRECTORSHIPS

Company	No.
Ash Corporate Finance (Maidstone) Ltd	Company No. 4292308
Winro Limited	Company No. 3948802
Ash Corporate Finance (Hampstead) Ltd	Company No. 4715079
The Land Group Limited	Company No. 4780758
Ash Corporate Finance (Altnagelvin) Limited	Company No. 5255254
The United Healthcare Land Company Limited	Company No.5283297