



# 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 2656701

Company Name in full THE HAVENS MANAGEMENT LIMITED

Date of appointment Day Month Year  
03 02 2006

†Date of Birth Day Month Year  
1 1 0 4 1 9 5 6

### 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) ANDREW GEORGE

Surname DOYLE

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

44 KINGSWAY

Post town

PETTS WOOD

Postcode

BR5 1PS

County / Region

KENT

Country

†Nationality

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

3.2.2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3.2.2006

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

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

CANNINGS CONNOLLY  
HILLGATE HOUSE 26 OLD BAILEY  
LONDON EC4M 7HQ  
LDE 50

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 \*AN1AND4B\* 623  
COMPANIES HOUSE 21/02/2006

A11 229  
COMPANIES HOUSE 10/02/2006

Form April 2002

**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.

## ANDREW GEORGE DOYLE

### OTHER DIRECTORSHIPS

| Company                                     | No                   |
|---|----------------------|
| Ash Corporate Finance Ltd                   | Company No. 3010959  |
| Ash Corporate Finance (Maidstone) Ltd       | Company No. 4292308  |
| Heathlane Properties Ltd                    | Company No. 2583738  |
| Winro Limited                               | Company No. 3948802  |
| Ash Corporate Finance (Hampstead) Ltd       | Company No. 4715079  |
| Land Property Holdings Ltd                  | Company No. 4722544  |
| Appeti Tennis Limited                       | Company No. 4673995  |
| Ash Corporate Finance (Canterbury) Ltd      | Company No. 04797913 |
| Elmley Castle Developments Limited          | Company No. 04799115 |
| The Land Group Limited                      | Company No. 4780758  |
| Ash Corporate Finance (Altnagelvin) Limited | Company No. 5255254  |
| The United Healthcare Land Company Limited  | Company No. 5283297  |
| Sundridge Park Golf Club Ltd                | Company No. 01269937 |
| Lake District Barns Limited                 | Company No. 5552094  |