



Companies House
GOVERNMENT

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3181515

Company Name in full

SOUTH ASTON APARTMENTS

MANAGEMENT COMPANY LIMITED

Day Month Year

Day Month Year

Date of
appointment

15 06 2004

†Date of
Birth

18 12 2004

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)

MATTHEW WILLIAM

Surname

ARNOLD

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

1 VINE TERRACE HIGST HARBORNE

BIRMINGHAM

Postcode

B17 9PU

County / Region

WEST MIDLANDS

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Matthew W Arnold

Date

14 06 04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Matthew W Arnold

Date

15 06 04

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

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..

MR M W ARNOLD

1 VINE TERRACE HIGST HARBORNE

B17 9PU

Tel 0121-428-3334

DX number

19463

DX exchange

HARBORNE



A29

AC5HJW8C

0038

COMPANIES HOUSE

16/06/04

Form April 2002

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

Company Number

3181515.

† Directors only.

† Other directorships

METROPOLITAN GENERAL PROPERTIES LTD.

MORGAN TELECOMMUNICATIONS LTD.

UU BALI BOMBING VICTIMS FUND.

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.