

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V5.3c

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Appointment
form

Notes on completion
appear on reverse

Company Number

3212095

Company Name in full

Duncroft Manor Management Company Limited

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 09 | 07 | 2001 |

Date
of Birth

| Day | Month | Year |
|-----|-------|------|
| 26 | 05 | 1961 |

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

Forename(s)

Alexander John

Surname

Reid

Previous Forename(s)

Previous
Surname(s)

Usual residential address

6 Duncroft Manor, Vicarage Road

Post town

Staines

Postcode

TW18 4XX

County / Region

Middlesex

Country

Nationality

BRITISH

Business
occupation

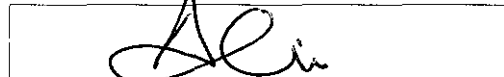
AREA PRODUCTION MANAGER

Other directorships
(additional space overleaf)

None

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

Consent signature



Date

19.7.1

A director, secretary etc must sign the form below.

Signed



Date

30-7-9

(** 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 a query.

Labyrinth Properties Limited Chartered Surveyors

104 Victoria Road North Portsmouth Hampshire

PO5 1QE

Tel 023 9275 2020

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, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A35
COMPANIES HOUSE

Form revised July 1998

0136
03/08/01

Company Number

3212095

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.