

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number

3271388

Company Name in full

THAMES VALLEY PARK MANAGEMENT LIMITED

Date of  
appointment

Day Month Year

29 10 2004

† Date of  
Birth

Day Month Year

26 07 1962

## 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)

ALISTAIR JAMES

Surname

BAKER

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

7 CLARENCE COURT, CLARENCE ROAD

Post town

WINDSOR

Postcode

SL4 5AB

County / Region

BERKSHIRE

Country

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships  
(additional space overleaf)

see list attached

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

Consent signature

Alistair James Baker

Date

29/10/2004

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Alistair James Baker

Date

29/10/2004

(\*\*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.

Pitmans

47 Castle Street, Reading, Berkshire

RG1 7SR

Tel 0118 958 0224

DX number 146420 DX exchange Reading 21

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



A50 \*A1D25872\* 0713  
COMPANIES HOUSE 13/11/04

Form revised April 2002

**Company Number**

*11222222*

†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 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**Go Back**

**Name:** ALISTAIR JAMES BAKER  
**Nationality:** BRITISH  
**Latest Address:** 7 CLARENCE COURT  
CLARENCE ROAD  
WINDSOR  
BERKSHIRE  
**Postcode:** SL4 5AB

**Date of Birth:** 26/07/1962

**Company Appointments:** Current: 12

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/03/2004**  
COMPANY DIRECTOR  
03691756  
COMMUNAL LAND MANAGEMENT COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/03/2004**  
COMPANY DIRECTOR  
04206577  
TVPB6 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/03/2004**  
COMPANY DIRECTOR  
04206147  
TVPB5 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/03/2004**  
COMPANY DIRECTOR  
04206319  
TVPB4 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/03/2004**  
COMPANY DIRECTOR  
01624297  
MICROSOFT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/03/2004**  
COMPANY DIRECTOR  
04194865  
MICROSOFT UKP LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/03/2004**  
COMPANY DIRECTOR  
04368202  
MICROSOFT ONLINE UK LIMITED

Active

DIRECTOR	Appointed: 29/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	03172086
Company Name:	TDIC LIMITED
	Active
DIRECTOR	Appointed: 29/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	02611800
Company Name:	MICROSOFT PROPERTIES UK LIMITED
	Active
DIRECTOR	Appointed: 06/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	02979408
Company Name:	ENTROPIC LIMITED
	Active
DIRECTOR	Appointed: 06/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	02939978
Company Name:	VISIO INTERNATIONAL (UK) LIMITED
	Active
DIRECTOR	Appointed: 23/08/2004
Occupation:	COMPANY DIRECTOR
Company Number:	04618485
Company Name:	MICROSOFT SYSTEM MARKETING LIMITED
	Active

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*This screen does not include appointments with LLP's or European Companies.*