



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3505631

Company Name in full

THE ALLENS MANAGEMENT LIMITED



F288A018

Date of appointment Day Month Year
05 02 98

Date of Birth Day Month Year
08 06 63

Appointment form

Appointment as director

X

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)

MICHAEL JOHN

Surname

BOON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEACON HOUSE 15A CHRISTCHURCH ROAD

Post town

BOURNEMOUTH

Postcode

BH1 3LB

County / Region

DORSET

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

PROPERTY DEVELOPER

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

* Voluntary details.
† Directors only.

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

A director, secretary etc must sign the form below.

Signed

Date

5/2/98

Date

5/2/98

** Please delete as appropriate

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 any query.

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

Tel

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 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



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COMPANIES HOUSE 18/02/98

Company Number

† 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 preceded 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.

M.J. BOON
OTHER DIRECTORSHIPS

Alexandra Court (Bournemouth) Management Company Limited

Apex Court (Christchurch) Management Company Limited

Beaucroft Homes Limited

Beaucroft Homes Investment Limited

Bethany Court Management Company Limited

Catherines Management Limited

Cedra Court Management Limited

Crescent 25 Management Limited

Highbrick Limited

Holton Homes Limited

Jackson House Management Limited

Milton 38 Managers Limited

Swanmore 50 Management Limited

Vineries 47 Management Limited

Emily Court (Parkstone) Management Limited