

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 3590247

Company Name in full Holmesdale Management Company (Nutfield)
Limited

Date of appointment Day Month Year 21 07 2004
† Date of Birth Day Month Year 22 11 1968

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

ANDREW JOHN JUSTIN

Surname

BURROW

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

17 HOLMESDALE PARK, COOVERS HILL ROAD

Post town

REDHILL

Postcode

RH1 4NW

County / Region

SURREY

Country

U.K.

† Nationality

BRITISH

† Business occupation

CONSULTING CIVIL ENGINEER

† Other directorships (additional space overleaf)

DHV INTERNATIONAL (UK) LTD

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

Consent signature

Andrew Burrow

Date

26.7.2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Andrew Burrow

Date

26/7/04

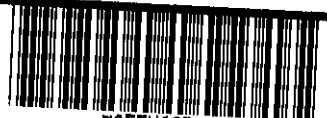
(**a director/secretary/administrator/administrative receiver/receiver-manager/receiver)

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.

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, 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



A54
COMPANIES HOUSE

0237
01/12/04

Form revised April 2002