



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3885833

Company Name in full

SYCAMORE COURT (FORDINGBRIDGE)
MANAGEMENT LIMITED.

Date of
appointment

Day Month Year
08 01 2004

†Date of
Birth

Day Month Year

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

—

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

—

Surname

SINCLAIR PROPERTY LIMITED.

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

67169 GEORGE STREET

LONDON

Postcode

W1U 8LT

County / Region

—

Country

—

†Nationality

BRITISH

†Business occupation

CORPORATE BODY

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

FOR AND ON BEHALF
OF SINCLAIR PROPERTY
LIMITED

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

—

Date

14/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

—

Date

14/1/04

(**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..



A53
COMPANIES HOUSE

0124
21/01/04

Form April 2002

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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

SHARPE FAIRBROTHER
CHARTERED ACCOUNTANTS
67/69 GEORGE STREET
LONDON W1U 8LT

Tel

DX number

DX exchange

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 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.

SINCLAIR PROPERTY LIMITED
LIST OF DIRECTORSHIP

	<u>Name of company</u>	<u>Date of appointment as director</u>
1	Kingswood Drive Flat Management Company Limited	11/07/2003
2	Addison Court Management Company Limited	11/07/2003
3	Watford Way (Hendon) Management Company Limited	03/02/2003
4	Bunns Lane Management Company Limited	10/02/2003
5	Ashley Court (Bournemouth) Management Limited	02/11/2003
6	Ashfield Heights Residents Association Limited	18/11/2003
7	St Michael's Road Hitchin Management Company Limited	26/11/2003
8	Elmcroft Court (Hemel Hempstead) Residents' Association Limited	08/01/2004
9	Inverey Management Limited	08/01/2004
10	17 Chesilton Road Management Limited	08/01/2004
11	Woodland Grove (Epping) Management Company Limited	08/01/2004
12	Artesian Management Company Limited	08/01/2004
13	Sycamore Court Management Company Limited	08/01/2004
14	Lee Close (New Barnet) Management Company Limited	08/01/2004
15	Sycamore Court (Fordingbridge) Management Limited	08/01/2004