



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

4002136

Company Name in full

KINGSMEAD PARK ROAD MANAGEMENT COMPANY LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 22 05 2000 † Date of Birth Day Month Year 22 06 73

Appointment as
director

as secretary

X

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

*Style/Title

Mrs

*Honours etc

Appointment form

NAME

Forename(s)

JANINE

Surname

SHEAD

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

55 ST JAMES PARK

Post town

KINGSLIDGE WELLS

Postcode

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DEVELOPER

†Other directorships
(additional space next page)

BROOKSIDE DEVELOPMENTS LIMITED

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

Consent signature

[Signature]

Date

26.5.2000

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Secretaries Limited.

Date

22.5.00.

* Voluntary details.

† Directors only.

** Please delete as appropriate

(** 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 any query.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609

DX exchange FINSBURY

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD4
COMPANIES HOUSE

0062
30/05/00

Company Number

4002136

†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.