



Companies House

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

04071266

Company Name in full

48 Redcliff Gardens Management Limited

Date of
appointment

Day Month Year
24 04 2009

Date of
Birth

Day Month Year
12 11 1964

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)

MICHAEL LOUIS

Surname

HOLE

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

WIMBLEDON

Postcode

SW19 7JQ

County / Region

LONDON

Country

UK

‡ Nationality

BRITISH

‡ Business occupation

SURVEYOR

† Other directorships
(additional space overleaf)

Consent signature

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

Michael Hole

Date

24.04.09

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Hole

Date

23.04.09

(I am 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

Westlake Clark

Chartered Accountants

Nat West Bank Chambers

35 Station Road

New Milton BH25 6JA

DX number

Tel. 01425 620611 Fax 01425 621220

Email: nm@westlakeclark.com

When you have completed and signed the form please send to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 4UJ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EE

for companies registered in Scotland

DX 225 Edinburgh

or 15-14 Edinburgh



A20

AC2Q7AHC

06/06/2009

215

COMPANIES HOUSE

SATURDAY

Company Number

Other directorships

MOLES COMMERCIAL LIMITED

72 LEOPOLD ROAD LIMITED

AXISCADIS LIMITED

2 CHESTERMAN ROAD LIMITED

MOLES ANDERSON LIMITED

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.