



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 4111915

Company Name in full 17-18 WALCOT PARADE MANAGEMENT COMPANY LIMITED

Date of appointment Day Month Year 2 8 0 8 2 0 0 8 †Date of Birth Day Month Year 0 2 0 9 1 9 7 9

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) Robert Edward

Surname McKENZIE

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 THE MEWS HOUSE, 10 PERA ROAD

Post town BATH Postcode BA1 5PA

County / Region BANES Country UK

†Nationality BRITISH †Business occupation FINANCIAL CONSULTANT

†Other directorships (additional space overleaf) NONE

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

Consent signature

Date 9/9/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 18/09/08

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

Paul Shorland

Tel 0117 973 8487

DX number DX exchange

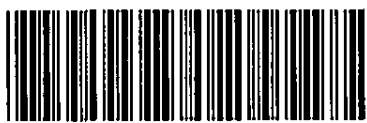
When you have completed and signed the form please send it to the Registrar of Companies at

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
or LP - 4 Edinburgh 2

SATURDAY



A09 20/09/2008 316
COMPANIES HOUSE

FORM 10/03

Company Number 4111915

† Directors only

† Other directorships

None

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