



Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

or secretary
(288b) or change
of particulars (use form 288c))

Company Number 4142451

Company Name In full 24 Durdham Park Management Company Limited

Date of appointment
Day Month Year
1 1 0 2 2 0 0 9

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

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

Dr *Honours etc

Forename(s) THOMAS ANTHONY

Surname MARTIN

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

BRISTOL

Postcode

BS6 6XB

County / Region

Country

†Nationality

British

†Business occupation

DOCTOR

†Other directorships (additional space overleaf)

NONE

Consent signature

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

[Signature]

Date

30/06/2009

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R.V. Williams

Date

01/07/2009

(*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

MILES cmc

33-35 West Hill Portishead, Bristol, BS20 6LG

Tel 01275 848550

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

or companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY



A22

A7EUVF22

18/11/2009

371

COMPANIES HOUSE

Company Number 4142451

† 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.