



Companies House

--- justice record ---

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 04251181

Company Name in full 1 Lansdown Crescent Bath Management Company Limited

Date of appointment Day Month Year
0 3 1 0 2 0 0 8

Date of Birth Day Month Year
2 2 0 5 1 9 4 2

Appointment form

Appointment as director ☒as secretary ☐N/A 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

MRS

*Honours etc

N/A

☒ Forename(s)

CORINNE CHRISTINE

☒ Surname

TOMKINS

Previous Forename(s)

N/A

Previous Surname(s)

NÉE BYLES, THEN HALLS

†† 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

FLAT 4, 1 LANSDOWN CRESCENT, BATH BA1 5EX

☐ † Post town

BATH

Postcode

BA1 5EX

☒ County / Region

BATH & NORTH GAST SOMERSET

Country

UK

☒ † Nationality

BRITISH

† Business occupation

RETIRED

☒ † Other directorships (additional space overleaf)

N/A

Consent signature

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

Date

21/12/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/12/2008

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..

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

c/o Chilton Estate Management Ltd

6 Gay Street, Bath

BA1 2PH

Tel 01225 442431

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

MONDAY



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15/12/2008

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COMPANIES HOUSE

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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.