

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number **458 0666**

Company Name in full **BELVEDERE CLOSE MANAGEMENT**  
**COMPANY LIMITED**

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment		Day	Month	Year	† Date of Birth		Day	Month	Year
		0	4	1			1	8	0
		1	1	2			1	9	5
		0	2				2		

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.

Forename(s) **PAUL JOSEPH**

Surname **McCANN**

Previous Forename(s)  Previous Surname(s)

Usual residential address **23 ORCHARD CLOSE, SHILLINGFORD**

Post town **WALLINGFORD** Postcode **OX10 9HQ**

County / Region **OXON** Country **ENGLAND**

† Nationality **BRITISH** † Business occupation **DIRECTOR**

† Other directorships (additional space overleaf) **SEE ATTACHED LIST**

**Consent signature**

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

**Signed** **Paul Joseph McCann** **Date** **4/11/02**

A director, secretary etc must sign the form below.

**Signed** **FOR AND ON BEHALF OF** **Date** **4/11/02**

(†† to be deleted as appropriate)

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.

Pitmans	
47 Castle Street, Reading, Berkshire	
RG1 7SR	Tel 0118 958 0224
DX number 40102	DX exchange Reading (Castle St

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**



A39  
COMPANIES HOUSE

0504  
06/11/02

For information only 1990

**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 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.

**PAUL JOSEPH MCCANN**

**LIST OF DIRECTORSHIPS**

**Current**

Banner Homes Group Plc  
Banner Homes Ltd  
Elm Tree Park Management Company Ltd (*resigning shortly*)  
Reed Management Company Ltd  
Reeds Roads Ltd  
Spinney 1998  
Winchester Gate Management Company Ltd  
Wildacres Northwood Management Company Ltd  
Winchfield Caddington Management Company Ltd  
Cavendish Place Management Company (Cricklewood) Ltd (*resigning shortly*)  
Victoria Gate Residents Management Company Ltd  
Lodden Fields Management Company Ltd  
Bar Lane Management Company Ltd  
Court Gate (Mill Hill) Management Co Ltd  
Ledborough Lane Management Co Ltd  
Braid Gardens Management Co Ltd  
Foxgloves (Howards Wood Drive) Management Co Ltd  
Hadley Gardens Management Company Limited  
Hoopers Mews Management Company Limited  
Belvedere Close Management Company Limited