



Companies House
Public 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 4729806

Company Name in full BELGRAVE GARDENS MANAGEMENT LIMITED

Date of appointment Day Month Year 1 2 1 2 2 0 0 6
†Date of Birth Day Month Year 1 3 0 5 1 9 4 9

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) ~~DAVID~~ AIDAN PAUL

Surname MORRIS

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

1 THE OAKS, LANDARE

Post town

ABERDARE

Postcode

CF44 8BZ

County / Region

MID GLAMORGAN

Country

U. K

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

POLICY MANAGEMENT LTD - 05724310

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

Consent signature

Ampmif

Date

30.12.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/01/07

FOR DUNLOP HAYWARDS RESIDENTIAL LIMITED

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

DUNLOP HAYWARDS RESIDENTIAL LIMITED

PHOENIX HOUSE, 11 WELLESLEY ROAD

CROYDON CR0 2NW

Tel 0870 703 9400

DX number 122993

DX exchange CROYDON 33

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

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



A02 06/01/2007 663
COMPANIES HOUSE

Form 10/03

Company Number 4729806

† Directors only.

† Other directorships

PAYROLLER LTD . 04855898

QUEST 4 FINANCE LTD . 04855403

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.