

Companies House

for the record

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

or in bold black capitals.		of particulars (use Form 288c))	
CHWP000			
	Company Number	481 6559	
Company Name in full		BALTIC WHARF (G	RAVESEND) MANAGENET
		COMPANY LIMITE	70
	•	Day - Month Year	- Day Month Year
	Date of {	015 06 20017	Date of 16101959
Appointment form Notes on completion appear on reverse	Appointment as director	x as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME X *Style / Title	Mr *	Honours etc
	★ Forename(s)	GARY ALAN	
	X Surname	READING	
	Previous Forename(s)	Previous Sumame(s)	
11 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	37 CMADWICK CLOSE	
	∑ Post town	NORTHERE	Postcode DALL 85B
	✓ County / Region	Kent	Country ENGLAND
	√ †Nationality	BRITISM TBUSIN	ess occupation Director
†Other directorships			
` (8	additional space overleaf)	I consent to act as ** director Lse	cretary of the above named company
X	Consent signature		Date 5/6/07
* Voluntary details † Directors only		A director, secretary etc must	in the form below
**Delete as appropriate	e	A director, secretary etc must:	sign the form below.
	Signed		Date 11, 6-07
You do not have to give any contact		(administrator / administrator / admi	inistrative receiver / receiver manager / receiver)
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			
<u>que will be visible to searchers of the</u>		Tel	
RSDAY			exchange
		When you have completed and s Registrar of Companies at	signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

14/06/2007

COMPANIES HOUSE

603

DX 235 Edinburgh or LP = 4 Edinburgh 2

DX 33050 Cardiff

	Company Number	,
† Directors only	†Other directorships	
B.		

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 marned woman, the name by which she was known before marnage 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company