

Companies House

– for the record –

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

or LP - 4 Edinburgh 2

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

CHFP000		or particulars (use i orini 2000))	
	Company Number	5241596	
Company Name in full		I CAMDEN ROAD & FAIRFIELD	
		ROAD MANAGEMENT CO	
		Day Month Year Day Month Year	
	Date of appointment	12042006 Birth 05061973	
Appointment form Notes on completion appear on reverse	Appointment as director	Y as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	NAME *Style / Title	M n *Honours etc	
	Forename(s)	JOHN MANOD	
	Surname	Somer	
	Previous Forename(s)	Previous Sumame(s)	
th 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	2 FAIRFIELD Rd	
	Post town	BATH Postcode BAI 6EP	
	County / Region	Country ENGLAND	
	†Nationality	BRITISH TBusiness occupation Publisher	
†Other directorships (additional space overleaf)		I consent to a a as ** director / secretary of the above named company	
Consent signature		Date 14/6/07	
* Voluntary details † Directors only		A glirector, secretary etc must sign the form below.	
**Delete as appropriate Signed		1 el 11 Date 24 4.06	
You do not have to nformation in the by you do, it will help (o contact you if the	ox opposite but if Companies House	(**a-director / secretary / administrator Ladministrative receiver / receiver manager / receiver)	
		Tel	
зрау		DX number DX exchange	
TUESDAY	*AEW6GZOT*	When you have completed and signed the form please send it to the Registrar of Companies at	
A26 COI	MPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or	
COMP	ANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh	

for companies registered in Scotland

	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 - - dorm

- another wholly owned subsidiary of the same parent company

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