

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5299270

Company Name in full

AYLSHAM ROAD MANAGEMENT COMPANY LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

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

☒ 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)

PHILIP

Surname

BUCKINGHAM

Previous forename(s)

Previous surname(s)

Usual residential address

35 LODGE CRESCENT

Post town

WARWICK

Postcode CV34 6BB

County / Region

WARWICKSHIRE

Country ENGLAND

† Nationality

BRITISH

† Business occupation

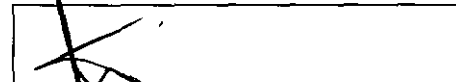
COMPANY DIRECTOR

† Other directorships (additional space next page)

ARONBEST LTD

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

Consent signature



Date 3-12-04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 3-12-04

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

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.

DENTON WILDE SAPTE, ONE FLEET PLACE, LONDON EC4M 7WS
REF: SLW/SC
Tel 0207 246 7129
DX number 242 DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A19
COMPANIES HOUSE
L20
COMPANIES HOUSE
A445J2T1
0560
15/02/05
LTQTJ2EW
0690
31/01/05

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.



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

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

Company Name in full

AYLSHAM ROAD MANAGEMENT COMPANY LIMITED

Name

Company Name	Resignation