

Company Name:

288a (ef)

Appointment of a Director or Secretary



AULTONE WAY (SUTTON) MANAGEMENT LIMITED

Company Number: 05792471

Received for filing in Electronic Format on the: 09/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/12/2008

Name: GORDON ALAN ANDREWS

Consented to Act: YES

Usual Residential Address: 9 BORROWDALE CLOSE

EGHAM SURREY TW20 8JE

Date of Birth: 28/02/1959 Nationality: BRITISH

Occupation: TECHNICAL EXECUTIVE

Other Directorships:

BLOCK N (OSTERLEY) MANAGEMENT COMPANY LIMITED

DANIEL QUARTER (EALING) MANAGEMENT LIMITED (RESIGNED ON

08/05/2008)

GILBERT HOUSE (WHITELANDS) MANAGEMENT LIMITED

GLOUCESTER HOUSE (WHITELANDS) MANAGEMENT LIMITED

HAREFIELD ROAD (UXBRIDGE) MANAGEMENT COMPANY LIMITED

HAREFIELD ROAD (UXBRIDGE) MANAGEMENT COMPANY LIMITED
(RESIGNED ON 08/05/2008)
HORTON RETAIL ESTATE MANAGEMENT COMPANY LIMITED

KNIGHT HOUSE (WHITELANDS) MANAGEMENT LIMITED

MONTAGUE PARK (SHINFIELD) NO. 5 MANAGEMENT LIMITED

MONTAGUE PARK (SHINFIELD) NO. 6 MANAGEMENT LIMITED

MONTAGUE PARK (SHINFIELD) NO. 7 MANAGEMENT LIMITED

BLOCK N (OSTERLEY) MANAGEMENT COMPANY LIMITED (RESIGNED ON 08/05/2008)

MONTAGUE PARK (SHINFIELD) NO. 8 MANAGEMENT LIMITED

ORME ROAD (WORTHING) MANAGEMENT COMPANY LIMITED

ORME ROAD (WORTHING) MANAGEMENT COMPANY LIMITED (RESIGNED ON 08/05/2008)
POOLE QUARTER (POOLE) MANAGEMENT LIMITED

PRIDDY'S HARD (GOSPORT) MANAGEMENT LIMITED

REPTON HOUSE (WHITELANDS) MANAGEMENT LIMITED

ROAKES AVENUE (CHERTSEY) MANAGEMENT COMPANY LIMITED

ROAKES AVENUE (CHERTSEY) MANAGEMENT COMPANY LIMITED (RESIGNED ON 08/05/2008)
SHERINGHAM HOUSE (WHITELANDS) MANAGEMENT LIMITED

SPENCER HOUSE (WHITELANDS) MANAGEMENT LIMITED

BLOCK P (OSTERLEY) MANAGEMENT COMPANY LIMITED

STAFFORD HOUSE (WHITELANDS) MANAGEMENT LIMITED

STORMONT HOUSE (WHITELANDS) MANAGEMENT LIMITED

THE BEACON (HINDHEAD) MANAGEMENT LIMITED

THE BEACON (HINDHEAD) MANAGEMENT LIMITED (RESIGNED ON 08/05/2008)

URBAN 7 MANAGEMENT COMPANY LIMITED

WHITELANDS PARK ESTATE MANAGEMENT LIMITED

BLOCK P (OSTERLEY) MANAGEMENT COMPANY LIMITED (RESIGNED ON 08/05/2008)

BLOCK R (OSTERLEY) MANAGEMENT COMPANY LIMITED

BLOCK R (OSTERLEY) MANAGEMENT COMPANY LIMITED (RESIGNED ON 08/05/2008)

BRUNEL CAMPUS (OSTERLEY) MANAGEMENT COMPANY LIMITED

CENTRE SQUARE (BLOCKS D AND E) COMPANY LIMITED

DANIEL QUARTER (EALING) MANAGEMENT LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 09/01/2009 Authenticated: Yes (E/W)