



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

05824944

Company Name in full

242 MANAGEMENT COMPANY LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Day Month Year
2 7 0 2 2 0 0 9

† Date of
Birth

Day Month Year
1 0 1 2 1 9 5 2

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

PHILIP ALUN CHRISTOPHER

Surname

JONES

Previous
forename(s)

Previous
surname(s)

Usual residential
address

9 WALPOLE AVENUE, KEW

Post town

RICHMOND

Postcode

TW9 2DJ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

TECHNICAL DIRECTOR

† Other directorships
(additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

24.03.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF:

Date

14/4/2009

MANAGEMENT SECRETARIES LIMITED

(* 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.

Ian Hogarth, Barratt Developments PLC, Barratt House,

Cartwright Way, Bardon Hill, Coalville, Leicestershire

LE67 1UF

Tel 01530 278278

DX number

DX exchange

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



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A52

16/04/2009

155

COMPANIES HOUSE

THURSDAY

Company Number

05824944

† Directors only.

† Other directorships

Comet Square Phase Two Block Management Company Limited

Aspen Place Management Company Limited, Derby Road

(Watford) Management Company Limited, St Michael's Park

Management Limited, Hatfield District Centre Estate

Management Company Ltd, Harlow Gateway Limited, cont.

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

05824944

Company Name in full

242 MANAGEMENT COMPANY LIMITED

Name

Philip Alun Christopher Jones

Company Name	Resignation
Bishop's Stortford Residential Management Company Limited	
Friern Barnet Management Company Limited	
Byewaters (No.1) Apartment Management Company Limited	12.10.2006
Byewaters Estates Management Company Limited	20.09.2006
Lancelot Road (Wembley) Management Company Limited	01.09.2008