

PC Share Register

Ver 12 01

Please complete in typescript, or
in bold black capitals.

CHFP013

288a**APPOINTMENT of director or secretary
(NOT for resignation (use form 288b) or change
of particulars (use form 288c))****Company Number**

05914136

Company Name in full

243 Rugby Road Management Company Limited

**Date of
appointment**

Day Month Year

2 7 1 0 2 0 0 8

Day Month Year

Date of Birth 0 9 0 4 1 9 7 3

**Appointment
form****Appointment as director**☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse**NAME * Style / Title**

Mr

* Honours etc

Forename(s)

James Walter

Surname

Moorman

**Previous
Forename(s)****Previous
Surname(s)**# Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985**## Usual residential
address**

37 Darnel Hurst Road

Post town

Sutton Coldfield

Postcode

B75 5NE

County / Region

West Midlands

Country

England

Nationality

British

Business occupation

Property Manager

**# Other directorships
(additional space overleaf)**

4 other directorships - see continuation sheet(s)

I consent to act as ** director / ~~secretary~~ of the above named company**Consent signature****Date**

30.10.2008

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

30.10.08

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

You do not have to give any contact 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 give will be visible to searchers of the public
record

Claire Hinton Exclusive Property Management Ltd

EPM Chambers, 54a Poplar Road Solihull West Midlands

B91 3AB

Tel 0121 711 3361

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 or LP - 4 Edinburgh 2

SATURDAY

A58 01/11/2008 108
COMPANIES HOUSE

Company Number

05914136

Directors only

Other directorships

Albert Court Management Co Ltd

Exclusive Property Management Limited

Lammas Walk Management Limited

Moreton Paddox Management Company Limited

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