

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5958778

Company Name in full

THE MILL, DUNLEY CLOSE MANAGEMENT COMPANY LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 6 1 0 2 0 0 6

Day Month Year

0 5 0 7 1 9 6 0

† Date of
Birth

☒

as secretary

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

* Honours etc

TI MOTHY NEI L

WATTS

Previous

surname(s)

FLAT 11, LEFKONI CO HOUSE, 505-507 LIVERPOOL ROAD,

LONDON

Postcode N7 8NW

Country UK

BRITISH

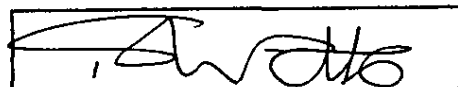
† Business
occupation

CHARTERED SURVEYOR

SILVERWOOD ESTATES MANAGEMENT LTD, WATTS PROPERTIES LTD

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

Consent signature

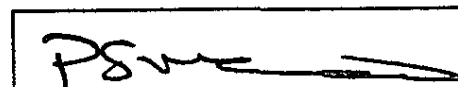


Date

22/11/07

A director, secretary etc must sign the form below.

Signed



Date

22/11/07

(*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

HAMMONDS (REF. LB), RUTLAND HOUSE,

148 EDMUND STREET, BIRMINGHAM B3 2JR

Tel 0870 839 0000

DX number 708610

DX exchange BIRMINGHAM 17

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

THURSDAY



A23

AFL3LVG9

13/12/2007

COMPANIES HOUSE

509

Company Number

5958778

† Directors only

† Other directorships

T. N. W SERVICES LTD

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.