



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

6009501

Company Name in full

BRIDGEGATE BUSINESS CENTRE
MANAGEMENT COMPANY LIMITED

Date of appointment

Day Month Year
01 12 2008

Date of Birth

Day Month Year
05 12 1955

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

PAUL ROBERT

Surname

DE FRANE

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
723B of the
Companies Act 1985

†† Usual residential address

Post town

HARTWELL END FARMHOUSE, 30, UPPER HARTWELL

County / Region

AYLESBURY

Postcode

HP17 8NZ

Country

BUCKINGHAMSHIRE

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

HOMELATCH LTD., DIGITAL LEARNING PRODUCTIONS LTD.,
INDEPENDENT DAIRY CONSORTIUM LTD., NEW STREET MOTORS LTD.

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

Consent signature

Date

10/12/2008.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/12/2008.

(** 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

PROBITTS + Co., 1ST FLOOR, 1, CARRERA HOUSE,

MERLIN COURT, GATEHOUSE CLOSE, AYLESBURY,

BUCKS. HP19 8DP. Tel 01296 484955.

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



A43

A0B495OR

15/12/2008

117

COMPANIES HOUSE

MONDAY

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.