

Companies House

07/07/2008

**COMPANIES HOUSE** 

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Please complete in typescript,

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apıtaıs.	of particulars (use Form 288c))
CHWP000	Company Number	06113620
Company Name in full		Budbrook Barton Management Limited
		Day Month Year Day Month Year
	Date of appointment	0140172008 Dirth 231111916
Appointment form	Appointment as director	
Notes on completion appear on reverse	NAME *Style / Title	*Honours etc
	Forename(s)	15ty - Quant
	Surname Previous	HAU Previous
†† 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	Forename(s)	Surname(s)
	address Post town	1 PUBROOKE CROCKERNWEU
		EXETER Postcode EXB 6NV
	County / Region	SEUON Country UK
	†Nationality	ENTISE TBusiness occupation NETINES,
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	7. J Hall Date 26-6-08
* Voluntary details † Directors only ***Delete as appropriate  Signed		A director, secretary etc must sign the form below
		TMS Date 04.07.08
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		Torbay Management  TMS  :'ORBA 'MANAGEMENT SERVICES LTD  1 MONTPELLIER TERRACE
form The contact information that you give will be visible to searchers of the		TORQUAY TQ1 TBJ TEL: 016081214282
public record		DX number DX exchange
MONDAY	ADXYQ17G*	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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

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4-1-4	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