



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

06356082

Company Name in full

24 FERNDALE AVENUE
MANAGEMENT COMPANY LIMITED.

Date of
appointment

Day Month Year
01 10 2008

†Date of
Birth

Day Month Year
18 07 1946

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

MR

*Honours etc

FRICS

Notes on completion
appear on reverse

Forename(s)

TERRY HOWARD

Surname

BANNER

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

29 THE LINKS

Post town

WHITLEY BAY

Postcode

NE26 1DS

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

BANNER PROPERTY LTD

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

Consent signature

T.H. Banner

Date

13/10/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Vanev

Date

19/10/08

(*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

MR T.H. BANNER, 220 PARK VIEW
WHITLEY BAY, TYNE & WEAR
NE26 3QR Tel 0191 251 7977

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



A08

COMPANIES HOUSE

27/10/2008

128

ge

MONDAY

Company Number

06356082

† Directors only

† Other directorships

WHITTEDALE MAN CO LTD

HERBURN VILLAGE (PHASES 5-6) MAN CO LTD

MARKENDON ST COLLINGWOOD PARK LTD

OSBORNE COURT MANT (JESMOND) 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