



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

06483596

Company Name in full

The Old Dairy Close Management Company Limited

Date of
appointment

Day Month Year
1 2 0 3 2 0 0 9

† Date of
Birth

Day Month Year
0 1 1 2 1 9 5 9

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

Notes on completion
appear on reverse.

Forename(s)

DAVID CHARLES

Surname

GREEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 THE OLD DAIRY DRIVE, UPPER CASTLE COMBE

☐

Post town

CHIPPENHAM

Postcode

SN14 7AY

County / Region

WILTS

Country

ENGLAND

† Nationality

UK

† Business occupation

ENGINEER

† Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

** Delete as appropriate

Consent signature

DC Green Date 10/2/09

A director, secretary etc must sign the form below.

Signed

[Signature] Date 16 March 2009

(** 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.

Thring Townsend Lee & Pemberton
6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL

Tel 01793 410800

DX number 6204

DX exchange Swindon 1

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

TUESDAY



A58 17/03/2009 33
COMPANIES HOUSE

Company Number 06483596

† 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.