



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

06586921

Company Name in full

BEAUMONT GROVE MANAGEMENT LIMITED

Date of appointment Day Month Year 1 2 0 3 2 0 0 9 † Date of Birth Day Month Year 0 7 0 5 1 9 5 6

Appointment form

Appointment as director

X

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)

JEFFREY CHRISTOPHER

Surname

HEWETT

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

26 PARK ROAD

Post town

KENLEY

Postcode

CR8 5AQ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

12/3/2009

A director, secretary etc must sign the form below.

Signed

Date

12/3/2009

SECRETARY

(** a director / ~~secretary~~ / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~)

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.

Shoosmiths

Russell House, Solent Business Park, Fareham, PO15 7AG

Tel 08700 866800

DX number 124693

DX exchange Whiteley

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

THURSDAY



A18 19/03/2009 295
COMPANIES HOUSE

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† 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.