



Please complete in typescript,
or in bold black capitals.

CHFP025

2
288a

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

Company Number

6600588

Company Name in full

THE BANK MANAGEMENT COMPANY LIMITED

Appointment form Appointment as director

Notes on completion
appear on reverse

NAME

***Style / Title**

MR

***Honours etc**

Forename(s)

NICHOLLS JAMES

Surname

WALKER

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address** ††

6 QUEEN FIELDS, CLIFTON

Post town

BRISTOL

Postcode

BS8 3HP

County / Region

BRISTOL

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY
DIRECTOR

**† Other directorships
(additional space overleaf)**

FREEMANLE ESTATES, FREEMANLE DEVELOPMENTS

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

Consent signature

[Signature]

Date

27.5.08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.12.08

(** 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.

Davis Wood
884 Fishponds Road, Fishponds, Bristol, BS16 3XB

Tel 0117 9653504

DX number DX 30751

DX exchange FISHPONDS

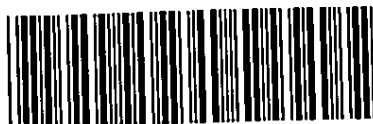
When you have completed and signed the form please send it to the
Registrar of Companies at

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



A45 05/06/2008 188
COMPANIES HOUSE

THURSDAY

Company Number 6600588

† Directors only

† Other directorships

TEMPLE VIEW DEVELOPMENT (BRISTOL) LTD

CEDAR HILL COURT LTD, 120-128 NORTH ST LTD,

ONE PORTGATE DEVELOPMENT LTD, FREEMANTLE

CAPITAL 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