



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

6676933

Company Name in full

CHARTER POINT (ASHBY) MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
30 09 2008

† Date of
Birth

Day Month Year
1 7 1 0 1 9 6 9

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER DUNCAN

Surname

CARLISLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

40 BEESTON FIELDS DRIVE, BEESTON



Post town

NOTTINGHAM

Postcode

NG9 3DB

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Chi An

Date

23/9/2008

A director, secretary etc must sign the form below

Signed

Plinne

Date

30/9/2008

FOR AND ON BEHALF OF

INGULOT HOLDINGS LIMITED

(** 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.

Wragge & Co LLP/1997330/COSEC/SJA2

55 Colmore Row
Birmingham
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 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



A82

28/10/2008

125

COMPANIES HOUSE

12042245

Company Number 6676933

† 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

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MR CHRISTOPHER DUNCAN CARLISLE
Nationality: BRITISH
Latest Address: 40 BEESTON FIELDS DRIVE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
Postcode: NG9 3DB

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 17/10/1969

Appointments: Current 10 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 14/04/2003
CHARTERED SURVEYOR
Company Number: [03381393](#)
Company Name: CEDAR HOUSE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/12/2004
COMPANY DIRECTOR
Company Number: [05303510](#)
Company Name: CEDAR HOUSE (ASHBOURNE) LIMITED
Active

DIRECTOR
Occupation: Appointed 12/10/2005
DIRECTOR
Company Number: [05589923](#)
Company Name: CEDAR HOUSE (THE POINT) LIMITED
Active

DIRECTOR
Occupation: Appointed 25/07/2006
CHARTERED SURVEYOR
Company Number: [05718148](#)
Company Name: DECORUM ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed. 03/06/2008
MANAGING DIRECTOR
Company Number: [06610038](#)
Company Name: PRIDE POINT MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed. 20/06/2008
CHARTERED SURVEYOR
Company Number: [06626043](#)
Company Name: PROSPECT PARK MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/07/2008
CHARTERED SURVEYOR
Company Number: [06638426](#)
CALICO BUSINESS PARK MANAGEMENT COMPANY

Company Name:	LIMITED Active
DIRECTOR	Appointed: 21/07/2008
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>06419310</u>
Company Name:	SWAN VALLEY OFFICE VILLAGE MANAGEMENT COMPANY LIMITED Active
DIRECTOR	Appointed: 22/08/2008
Occupation:	MANAGING DIRECTOR
Company Number:	<u>06680290</u>
Company Name:	WATERSIDE PARK (ASHBOURNE) MANAGEMENT COMPANY LIMITED Active
DIRECTOR	Appointed: 17/09/2008
Occupation:	MANAGING DIRECTOR
Company Number:	<u>06700534</u>
Company Name:	WATERSIDE PARK ROADSIDE (ASHBOURNE) MANAGEMENT COMPANY LIMITED Active

This screen does not include appointments with SE Companies or LLPs