



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

3766325

Company Name in full

1A Barker Gate Management Company Limited

Date of
appointment

Day Month Year
28 11 2006

† Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Cumberland Company Management Limited

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

80 Mount Street

☐

Post town

Nottingham

Postcode

NG1 6HH

County / Region

Nottinghamshire

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

See attached

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

Consent signature

M. Davies

Date

14.11.06

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

XTC A. Ba

Date

X 15/11/06

(** 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.

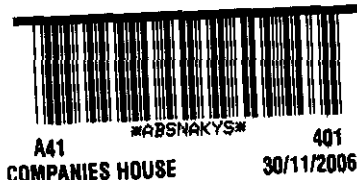
Freeth Cartwright LLP

Cumberland Court
80 Mount Street
Nottingham
NG1 6HH

Tel 0115 936 9369

DX number 10039

DX exchange Nottingham 1



A41
COMPANIES HOUSE

401
30/11/2006

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

Company Number

3766325

† 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.

**DIRECTORSHIPS OF
CUMBERLAND COMPANY MANAGEMENT LIMITED**

COMPANY NAME	COMPANY NUMBER
Bellway Park Management Company Number 1 Limited	5117102
Bellway Park Management Company Number 2 Limited	5116948
Bellway Park Management Company Number 3 Limited	5116950
Bellway Park Management Company Number 4 Limited	5117468
Bellway Park Management Company Number 5 Limited	5134558
Bellway Park Management Company Number 6 Limited	5134448
Brindle Road Management Company Number 1 Limited	4934630
Brindle Road Management Company Number 2 Limited	4942380
Craven Arms Management Company Limited	5222676
Highpoint Business Village Management Limited	4706980
Monyhull Grange Management Company Number 2 Limited	5298663
Sandwell College Management Company Limited	5346888
The Old Hall Management Company Number 1 Limited	5414024
The Old Hall Management Company Number 2 Limited	5414025
Rickyard Walk Management Company Limited	4929920
Alcott Grove Management Company Limited	5851673
The Paddocks (Aldridge) Management Company Limited	5851652
Court View Management Company Limited	5872901