



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3930805

Company Name in full 33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

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

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

ANNE MARIE

Surname

FENDI

Previous Forename(s)

Previous Surname

Usual residential address

16 THAMES STREET

Post town

LOWER SUNBURY

Postcode

TW16 5QP

County / Region

MIDDLESEX

Country

† Nationality

BRITISH

† Business occupation

Sales & Marketing Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

For and on behalf of

A director, secretary etc must sign the form below.

Seymour Macintyre Limited

Signed

Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Seymour Macintyre Limited
Hollins House
27 Thick Hollins
Meltham
HOLMFIRTH
West Yorkshire
HD9 4DQ
Tel: 01484 854499

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



A02
COMPANIES HOUSE

0243
20/06/03

Form revised July 1998

Company Number**3930805**

† Directors only.

† Other directorships

Current Directorships for Mrs ANNE MARIE FENDI**100 WESTMINSTER BRIDGE ROAD MANAGEMENT LIMITED****16, 18 & 20 QUEENS GATE TERRACE LIMITED****215-219 UPPER RICHMOND ROAD MANAGEMENT LIMITED****36-38 PARADISE CIRCUS MANAGEMENT LIMITED****BUTLERS AND COLONIAL WHARVES MANAGEMENT LIMITED****CENTURY BUILDINGS (MANCHESTER) MANAGEMENT LIMITED****CREST NICHOLSON (LONDON) LIMITED****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.

Past Directorships for Mrs ANNE MARIE FENDI**Please see attached list for Past Directorships**

Anne Marie Fendi

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Aspects (Horsham) Management Ltd		01/06/2001	05/04/2002
Auckland Heights Property Management Ltd		17/06/1998	05/04/2002
Lacuna 42 to 48 Residents' Management Company Ltd		28/11/2001	05/04/2002
Lacuna 51 to 55 Residents' Management Company Ltd		31/08/2001	05/04/2002
Lacuna 65 to 69 Residents' Management Company Ltd		31/08/2001	05/04/2002
Lacuna Estate Management Company Ltd		28/11/2001	05/04/2002
New Place Gardens Management Company Ltd		01/01/2000	01/11/2000
Old Vicarage Gardens (Wye) Management Ltd		29/10/1998	05/04/2002
Port Regent (Phase II) Management Ltd		01/01/2000	18/12/2000
Port Regent (Phase III) Management Ltd		15/02/2000	05/04/2002
Port Regent (Phase IIII) Management Ltd		15/02/2000	05/04/2002
Port Regent (Phase V) Ltd		02/10/2001	05/04/2002
Port Regent Property Management Ltd		01/01/2000	13/04/2000
Sunley Estates plc		01/06/1999	05/04/2002
The Maples (Ringmer) Management Ltd		01/01/2000	07/11/2001
The Steeples Property Management Ltd		01/01/2000	04/04/2000