



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			†Date of Birth				
Day	Month	Year	Day	Month	Year		
0	8	1	0	2	0	0	2

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

DONALD ORMOND

Surname

CLARK

Previous Forename(s)

Previous Surname

Usual residential address

4 TITHE CLOSE

TRUMPS GREEN ROAD

Post town

VIRGINIA WATER

Postcode

GU25 4DJ

County / Region

SURREY

Country

UK

† Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

24/10/02

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate.

For and on behalf of

Signed Seymour Macintyre Limited

Date

8/10/02

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

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

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

Cc

Form



A46
COMPANIES HOUSE

0528
26/10/02

Company Number**3930805**

† Directors only.

† Other directorships

Current Directorships for Mr DONALD ORMOND CLARK**100 WESTMINSTER BRIDGE ROAD MANAGEMENT LIMITED****16, 18 & 20 QUEENS GATE TERRACE LIMITED****215-219 UPPER RICHMOND ROAD MANAGEMENT LIMITED****BUTLERS AND COLONIAL WHARVES MANAGEMENT LIMITED****CENTURY BUILDINGS (MANCHESTER) MANAGEMENT LIMITED****PLUS ATTACHED LIST****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.

Donald Ormond Clark

Directorships Report

Person Details

Name: Donald Ormond Clark
QuickRef: CLARK
Occupation: Chartered Accountant.
Nationality: British
Date of Birth: 20/04/1957

Addresses

Home	Work
4 Tithe Close Trumps Green Road Virginia Water Surrey GU25 4DJ United Kingdom	

Directorships

Company Name	O/S	Appointed
Bartley Wood Management Services Limited		21/03/1994
Bartley Wood Management Services No.2 Limited		16/08/1996
Crest Estates Limited		03/05/1990
Park West Management Services Limited		14/09/1995

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Audley Firs Management Company Limited		01/10/1990	24/11/1995