

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3192325

Company Name in full

86 REDCLIFFE GARDENS MANAGEMENT LIMITED



F288A018

Date of appointment Day Month Year
30 04 1996

†Date of Birth Day Month Year
03 01 41

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)

John Sten Robert

Surname

ARBUTHNOT

Previous Forename(s)

Previous Surname(s)

Usual residential address

86 REDCLIFFE GARDENS

Post town

LONDON

Postcode

SW10 9HH

County / Region

U. K.

Country

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

PROCURITAS G.P. LTD. & CLUB PREMISES & FACILITIES LTD.

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

Consent signature

Date

30-04-1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30-04-1996

** Please delete as appropriate

(**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.



A18 *ALOMHNN8* 497
COMPANIES HOUSE 29/07/96

RED DINGS	
COMPANY LAW CONSULTANCY	
DX number	DX exchange
The Wagon House, Banwell Rd, Christon	
Abbridge, Somerset BS26 2XX	

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

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.