



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4783091

Company Name in full

CLARENDON COURT (MORDEN)
MANAGEMENT LIMITED

Date of
appointment

Day Month Year
24 08 2004

†Date of
Birth

Day Month Year
16 07 1941

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)

IVAN JOHN

Surname

WHITTINGHAM

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

LONDON

Postcode

SW19 3EF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Ivan John Whittingham

Date

24th August 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ivan John Whittingham

Date

24th August 2004

(*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..

rg e



A22
COMPANIES HOUSE

0127
20/09/04

Form April 2002

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

12

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 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.

IVAN JOHN WHITTINGHAM

List of directorships

119 Brighton Road (Management) Limited
Abbotts Court (Standstead Abbots) Management Limited
Beckett House Freehold Limited
Beechcroft Lodge Management Company Limited
Clarendon Court (Morden) Management Limited
Futuristic Technology plc (resigned 18.10.2000)
King Edwards Road (Hackney) Management Limited
Netopia Limited (resigned 1.11.2000)
Oaklands (Chipping Ongar) Management Ltd.
Park Avenue Mews Management Ltd.
P.S.P. Services Ltd.
R.G.W. Limited (dissolved 30.04.1996)
Rose Avenue (Woodford) Management Ltd.(resigned 7.7.2004)
St. Andrew's Mews Management Limited
St. Barnabas Gate Management Limited
St. James Gate (Highshore Road) Management Ltd.
Transglobe Ltd. (resigned 15.03.2000)
Turnbull Corporation Ltd (resigned 15.03.2000)
Xyllyx plc.