



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

0339 5379

Company Name in full

CLOVERFIELDS (HOLLEY) MANAGEMENT  
COMPANY LIMITED

Date of  
appointment

Day Month Year  
01 02 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

IVAN JOHN E

Surname

WHITTINGHAM

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

†† Usual residential  
address

170 DORSET ROAD

Post town

LONDON

Postcode

SW19 3EF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

*[Signature]*

Date

1st February 2004

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1 February 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..

DX number

DX exchange

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



A22  
COMPANIES HOUSE

0449  
12/02/04

ie

Form April 2002

**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  
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.  
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.