



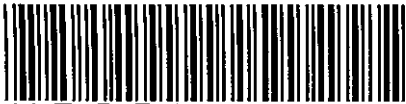
Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **3267181**

Company Name in full **ELM PLACE MANAGEMENT COMPANY
LIMITED**



F288A018

Date of appointment Day Month Year **17 10 96** †Date of Birth Day Month Year **17 09 68**

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

TDNY KELLY

Surname

PIDGLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LITTLE HATCH, PARK CORNER, NETTLEBED

Post town

HENLEY ON THAMES

Postcode

RG9 6DX

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

**COMPANY
DIRECTOR**

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

17/10/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below:

Signed

[Signature]

Date

17/10/96

** 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.

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

	D & L LAW AGENCY SERVICES LTD	
	96/99 TEMPLE CHAMBERS	
	TEMPLE AVENUE	
	LONDON EC4Y 0HP	
	TELEPHONE (0171) 583 6161	
DX number	LDE 356 LONDON CHANCERY LANE	

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.

T K PIDGLEY - LIST OF OTHER DIRECTORSHIPS

COMPANY:	DATE RESIGNED:
Heather Court Management Company (Esher) Limited	21/11/95
Aragon Place Management Company Limited	02/09/96
Wrenshaw Court Management Company Limited	-
Thirlstone Homes Limited	-
The Thirlstone Group Limited	-
Thirlstone Commercial Limited	-
Rectory Grove Management Company Limited	-
Park View Close Management Company Limited	-
Oarsman Place Management Company Limited	26/09/96
Elm Place Management Company Limited	-
Broadham Place Management Company Limited	-
Belvedere Grove (Wimbledon) Management Company Limited	-
Fairfax Place Management Company Limited	-