



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3597884**

Company Name in full **FOXGLOVE CLOSE MANAGEMENT
COMPANY LIMITED**

Date of appointment Day Month Year **05 02 2007** †Date of Birth Day Month Year **24 04 1973**

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

BSc PGCE ACA

Forename(s)

Matthew JONATHAN

Surname

Holden

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 FOXGLOVES CLOSE

Post town

Lichfield

Postcode

WS14 9WZ

County / Region

Staffordshire

Country

†Nationality

BRITISH

†Business occupation

**CHARTERED
ACCOUNTANT**

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

M Holden

Date

21/10/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signed for and on behalf of Foxen Formations Limited

Date

5/2/02

(* 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.

Davies and Partners

135 Aztec West, Almondsbury

BS32 4UB

Tel 01454 619 619

DX number 35007

DX exchange Almondsbury

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



**A60
COMPANIES HOUSE**

**0425
06/02/02**

Printed July 1998

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.