



Companies House

— for the record —

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

Company Name in full

Date of appointment Day Month Year  †Date of Birth  Day Month Year  JT

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)

Surname

Previous Forename(s)  Previous Surname(s)

†† 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  Postcode

County / Region  Country

†Nationality   †Business occupation

†Other directorships (additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date

(\*\*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..

Tel   
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



A37 COMPANIES HOUSE

0376 27/10/04

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

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.

**THE FIRST SCHEDULE** herein referred to

Date

Parties

21 March 1996

Kingsway Homes Limited (1) the  
Company (2) and Martin John Sanders  
and Kirsty Barbara Sanders (3)

**THE SECOND SCHEDULE** herein referred to

**ALL THAT** property being 2 Old Quarries (formerly Plot 2 "Old Quarries") Cannon  
Court Road Maidenhead Berkshire

**SIGNED** as a Deed by the said  
**PAUL ROBERT TEATHER**  
in the presence of:-

)  X

*Paul Sanders*

19 May 2004.

**SIGNED** as a Deed by the said )  
**JANE TEATHER** in the presence )  
of:-

*Paul Sanders*

X *J. Teather*  
*19th May 2004*

**SIGNED** as a Deed by "**OLD  
QUARRIES**" RESIDENTS )  
**LIMITED** in the presence of:

) *IC Sanders*  
*4 June 2004*  


Authorised signatory:

THIS DEED OF COVENANT is made the 6<sup>th</sup> day of June 2004

BETWEEN PAUL ROBERT TEATHER and JANE TEATHER (hereinafter called "the Transferees") of the one part and "OLD QUARRIES" RESIDENTS LIMITED (hereinafter called "the Company") of the other part.

**WHEREAS**

- (1) **BY** a Transfer (hereinafter called "the Transfer") particulars whereof are set out in the First Schedule hereto the property brief particulars whereof are set out in the Second Schedule hereto was transferred to the Transferees **SUBJECT TO** the Rent Charges and covenants contained or referred to in the Transfer.
- (2) **BY** virtue of the provisions of clause 15/16 of Part II of the Third Schedule of the Transfer the Transferees are required to enter into this Deed of Covenant with the Company.
- (3) **THE** property has now been transferred to the Transferees.

**NOW THIS DEED WITNESSETH** in consideration of the premises the Transferees **HEREBY JOINTLY AND SEVERALLY COVENANT** with the Company that they and their successors in title will at all times from the date hereof duly pay the said Rent Charge and all sums payable under the Transfer and observe and perform all the covenants restrictions and stipulations therein contained and on the part of the Transferees to be observed and performed

**IN WITNESS** whereof this Deed of Covenant has been executed as a Deed by the Transferees the day and year first above written