



Companies House

For the record

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))

CHWP000

Company Number

3120267

Company Name in full

BARCOTE PARK MANAGEMENT
LIMITED

Date of appointment

Day Month Year
07 11 2005

†Date of Birth

Day Month Year
29 10 1959

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

BSc Hon MPhil CStat FSS
LTI

Notes on completion appear on reverse.

Forename(s)

ROGER

Surname

ROBSON

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

FARINGTON

Postcode

SN7 8PP

County / Region

OXON

Country

—

†Nationality

BRIT

†Business occupation

EXECUTIVE

†Other directorships (additional space overleaf)

—

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

Consent signature

[Signature]

Date

1-11-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/02/06

(*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.

~~Q. M. NOEL JOHNSON, 8 WESTMINSTER COURT, BARCOTE PARK, BUCKLANDS, FARINGTON, OXON SN7 8PP Tel 01367 870569~~

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
or LP - 4 Edinburgh 2



A30 COMPANIES HOUSE

664 11/03/2006

Form April 2002