



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.

CHWP000

Company Number

02496360

Company Name in full

BROADBRIDGE MILL NUMBER ONE
MANAGEMENT LIMITED

Date of appointment

Day Month Year
20 10 2008

†Date of Birth

Day Month Year
10 5 1942

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)

DAVID JOHN

Surname

RICHARDSON

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

BOSHAM

Postcode

PO18 8PX

County / Region

WEST SUSSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

RETIRED
QUALIFIED ENGINEER

†Other directorships (additional space overleaf)

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

Consent signature

David John Richardson

Date

29-5-09

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Debbie Harper

Date

5/5/09

You do not have to give any contact information in the box opposite to the barcode

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

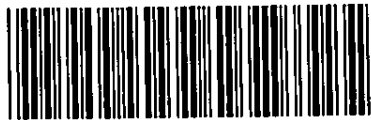
FORUM HOUSE, STIRLING ROAD,

CHICHESTER, WEST SUSSEX

PO19 7DN Tel 01243 790169

DX number

DX exchange



A9NBKAMX
A44 11/06/2009 238
COMPANIES HOUSE
AER2PACS
A24 01/06/2009 77
COMPANIES HOUSE

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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

Form 10/03

MC THURSDAY

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.