

288a

APPOINTMENT of director or secretary

Please co	mplete in	typescript
or in bold	black cap	oitals.

CHFP010

Company Number

Company Name in full

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

242985

Andrew

Pratt

British

Globe	Broth	ers	Esta	tes	Limited						
							_	_			
Day	Month		Year			Day	Month		Υe	ar_	
2 3	0 17	2	0 , 0	17	† Date of	2 , 7	0 7	1	9	5	۰,

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Please mark the appropriate box if appointment is as secretary as a director and secretary mark both boxes

' Honours etc

Previous

surname(s)

Shadybrook, Beeches Drive, Farnham Common

Buckinghamshire

Postcode SL2 3JT

Country

† Business occupation

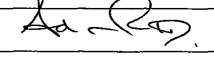
Company Director

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



- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed



Date

24.07 07

A director, secretary etc must sign the form below.



Date

24 07.07

secretary / administrator / administrative receiver / receiver manager / receiver)

Windle, Grainger Trust plc, Citygate,,

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

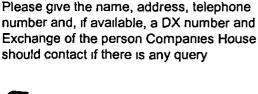
When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh





	Company Number	242985	
† 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



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

24298	5			
Globe	Brothers	Estates	Limited	
		_		

Name

Andrew Pratt

Company Name	Resignation
2 Trinity Crescent Management Company Limited	
BPT (Full Reversions) Limited	
Brocco Management Limited	
Fifty-seven Stanhope Gardens Limited	
Sixty-one Stanhope Gardens Limited	
Sixty-two Stanhope Gardens Limited	
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