



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 358317

Company Name in full Stoke-on-Trent Tenants Limited

288a

APPOINTMENT of director or secretary

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

Date of
appointment

Day Month Year
0 4 0 6 2 0 0 1

†Date of
Birth

Day Month Year
1 4 0 6 1 9 5 8

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Alistair

Surname

Dixon

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 St Martins Road

Post town

London

Postcode

SW9 0SW

County / Region

Country

England

† Nationality

British

†Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

1.08.01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director / secretary etc must sign the form below.

Date

5-7-01

(*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



A41
COMPANIES HOUSE
COMPANIES HOUSE

0341
06/10/01
20/09/01

Christine Halliwell
BPT plc
Jardine House
Forster Square
Bradford, West Yorkshire
BD1 4AN

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**

Company Number**358317**

† Directors only.

† Other directorships

Current Directorships for Mr Alistair Dixon**Allied London Properties****B T I Investments****Bessa B&W II Limited****Bessa B&W III Limited****Bessa B&W IV Limited****Bessa B&W IX Limited****Bessa B&W Limited****Bessa B&W V Limited****Bessa B&W VI Limited****Bessa B&W VII Limited****Bessa B&W VIII Limited****Bessa B&W X Limited****Bessa B&W XII Limited****Bessa B&W XIII Limited****Bessa B&W XIV Limited****Bessa B&W XV Limited****Bessa B&W XVI Limited****Bessa B&W XVII Limited****Bessa B&W XVIII Limited****Blackmoor Portfolio Limitd****Brocco Management Limited****Bromley No 1 Holdings Limited****Bromley No 1 Limited****Bromley Property Finance Limited****Bromley Property Holdings Ltd****Bromley Property Investments Limited****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.

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† Other directorships

Craigmount Management Company Limited**First Residential Investment Limited****Giftbeat Limited****Hemingway GP No 3 Limited****Hemingway Nominee No 3 Limited****Leisure Parks (General Partner II) Limited****Leisure Parks (General Partners) Limited****Linton Homes Limited****Linton No 1 Limited****Linton No 2 Limited****Milltip Limited****MWB Leisure (Maidstone (2)) Limited****Redoubt Close Management Limited****REIB Europe Investments Limited****REIB Europe Operator Limited****REIB International Holdings Limited****Residential Property Reversions III Limited****Residential Property Reversions IV Limited****Residential Property Reversions Limited****Riversway (Preston) Management Company Limited****Robins Court (Grove Park) Limited****Second Acquisition No 1 Limited****Second Acquisition No 2 Limited****Second Acquisition No 3 Limited****Second Acquisition No 4 Limited****Second Acquisition No 5 Limited****Second Acquisition No 6 Limited****NOTES**

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Second Acquisition No 7 Limited**Second Acquisition No 8 Limited****Shannon Residential No 1 Limited****Shannon Residential No 2 Limited****Shannon Residential No 3 Limited****Shopready Limited****Tapeorder Limited****The Oldham Estate Company Limited****Thurlby St Hughs Management Company Limited****Upwood Homes Limited****Upwood No 1 Limited****Upwood No 2 Limited****Wandsworth GP Limited****NOTES**

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