



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

482966

Company Name in full

REALTY INSURANCE LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

1 | 2 | 0 | 3 | 2 | 0 | 0 | 1

†Date of
Birth

Day Month Year

2 | 6 | 0 | 5 | 1 | 9 | 4 | 6

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

Forename(s)

COLIN JOHN

Surname

REDMAN

Previous
Forename(s)

—

Previous
Surname

—

Usual residential
address

4 PINWOOD CLOSE

BROMSBURGH HEATH

HO

Post town

HORSHAM

Postcode

RH12 3TP

County / Region

WEST SUSSEX

Country

UK

† Nationality

BRITISH

† Business
occupation

CHARTERED SURVEYOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent Signature

Colin Redman

Date

29.03.01

A director, secretary etc must sign the form below.

Signed

Karen Watson

Date

3/5/01

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

KAREN WATSON

58 DUCKS STREET

LONDON

W1K 5JF

PHONE: 020 79418246

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



A33
COMPANIES HOUSE

0351
04/05/01

APPOINTMENT of director or secretary

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

288a

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

Colin John Redman

Directorships Report

Person Details

Name: Colin John Redman
QuickRef: CJR
Occupation: Chartered Surveyor
Nationality: British
Date of Birth: 26/05/1946

Addresses

Home	Work
4 Pinewood Close Broadbridge Heath Horsham West Sussex RH12 3TP	

Directorships

Company Name	O/S	Appointed
Belgravia Leasehold Properties Limited		12/11/1998
Grosvenor (Belgravia) Estate		01/04/1992
Grosvenor (Mayfair) Estate		01/01/1989
Grosvenor Estate Belgravia		21/03/1984

Past Directorships

Company Name	O/S	Appointed	Resigned
Belgravia Estate Services Limited		01/04/1992	10/04/2000
Belgravia Leaseholds		01/04/1992	10/04/2000
Eaton Square Properties Limited		01/04/1992	10/04/2000
Grosvenor Assets Limited		27/07/1994	10/04/2000
Grosvenor Commercial Properties		12/05/1998	10/04/2000
Grosvenor Developments Limited		02/06/1997	10/04/2000
Grosvenor Estate Management Limited		01/01/1998	10/04/2000
Grosvenor Estate Restorations Limited		17/12/1985	10/04/2000
Grosvenor Investments Limited		01/01/1992	10/04/2000
Grosvenor Precinct (Chester) Limited		01/04/1992	04/01/1994
Grosvenor Properties		22/12/1997	10/04/2000
Grosvenor West End Properties		12/05/1998	10/04/2000
Market Place Bolton Limited		01/04/1992	04/01/1994
Mayfair Leasehold Properties Limited		12/11/1998	10/04/2000
Victoria Investments (London) Limited		04/08/1997	08/05/2000
Victoria Properties (London) Limited		29/07/1994	08/05/2000

Other Directorships

Company Name	O/S	Appointed
Urban Villages Forum		01/10/1996

New West End Co

Hawcol Investments Ltd

01/11/2000

/10/2000