



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **483844**

Company Name in full **BROADLAND PROPERTIES LIMITED**

Date of  
appointment

Day Month Year  
**29 07 2003**

†Date of  
Birth

Day Month Year  
**09 08 1972**

**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)

RICHARD

Surname

GUTHRIE

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

LITTLE HILLA GREEN FARM, TROUTSDALE

Post town

SCARBOROUGH

Postcode

YO13 0BS

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

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

*[Signature]*

Date

27/7/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29/7/2003

(\*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..

THE COMPANY SECRETARY, THIRD FLOOR,

PAVILION HOUSE, SCARBOROUGH, YO11 2JR

Tel

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



A23  
COMPANIES HOUSE

0863  
01/08/03

Company Number **483844**

† 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.

**List of other directorships**  
**Schedule to form 288a**

**Name** Richard Guthrie

<b>Company Name</b>	<b>Company Number</b>
Broadland Properties Limited	483844
York & District Investment Company Limited	632312
Broadland Properties Estates Limited	1096810
Broadland Properties Consultancy Limited	3227600
County Properties Group Limited	588284
The Learmonth Property Investment Company Limited	19381
County Properties Limited	1357905
County Properties (Northern) Limited	1245594
Vincent Properties Limited	220083
New Cavendish Estates Limited	48945
New Cavendish Investment Limited	896009
Time Securities Limited	898298
Hever Castle Limited	1479520
Hever Castle Golf Club Limited	02677760
Pluspure plc	2231283
The Oak Brewery Company Limited	406396
Pavilion Holdings (Scarborough) Limited	1566577
Pavilion Square (Scarborough) Limited	692921
Nevis Property Company Limited	20708
Sefu Development company Limited	220084
Assam Railways & Trading Company Limited	15743
Baltic UK Limited	3017417
White Rose Finance Company Limited	558783