



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

609966

Company Name in full

GRAEFIELD PROPERTIES LIMITED



\*F288A018\*

Date of appointment  
Day Month Year  
04 08 94Date of Birth  
Day Month Year  
24 10 54

## 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)

NIGEL ANTHONY

Surname

DENBY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

2 DELPH WOOD CLOSE, GILSTEAD

Post town

BINGLEY

Postcode

BD16 3LQ

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

21.9.95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21.9.95

\*\* Please delete as appropriate

(\*\*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  
the person Companies House should  
contact if there is any query.

THE BRADFORD PROPERTY TRUST PLC

Jardine House, 3 Commercial Street  
Bradford, West Yorkshire, BD1 4AN

Tel: 01274 723181 Fax: 01274 395304

DX number

DX exchange

A21 \*AWCZ4F44\* 417  
COMPANIES HOUSE 26/09/95

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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**

† 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 preceded 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 DIRECTORSHIPS 1995

### **NIGEL ANTHONY DENBY**

The Bradford Property Trust PLC and Subs  
Cholmely Court Management Ltd  
Craigmount Management Co Ltd  
Robins Court (Grove Park) Ltd  
25 Cotleigh Road Ltd  
39 Dyne Road Ltd  
45 Harvist Road Ltd

### ***Past Directorships***

Illingworth Morris Ltd  
J & J Crombie Ltd  
LOG Trust PLC  
Benjamin Simon & Sons Ltd  
Bankdale Properties Ltd  
Sandred Properties Ltd  
Alvin Morris Ltd  
Beds Flooring Distributors Ltd  
Faithfull Hadfield Floorcoverings Ltd  
Faithfulls Floorcoverings Ltd  
Flooring Distributors Ltd  
Florco Ltd  
Hickson Distributors Ltd  
Hickson Flooring Distributors (STS) Ltd  
Hickson Flooring Distributors (Southern) Ltd  
Hickson Flooring Distributors (Western) Ltd  
Hickson Flooring Distributors Ltd  
Hickson Properties Ltd  
J R Hutton Ltd  
Karndean International GMBH  
Karndean International Ltd  
Southern Counties Carpets Ltd

### ***BPT PLC***

***Ashday***

***BPT (Assured Homes) Ltd***

***Eastbourne Artisans***

***Ealing Tenants***

***Faside***

***Geldren***

***Gracefield***

***Harborne Tenants Ltd***

***Iver***

***Margrave***

***Sowerby***

***Stoke on Trent***

***Sydenham***

***Trafford Park***

***Utting***