



288a

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

Company Number 609966

Company Name in full Gracefield Properties Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 25 Month 02 Year 99 †Date of Birth Day 05 Month 05 Year 60

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)

Timothy Neil

Surname

Watts

Previous Forename(s)

Previous Surname

Usual residential

55A Woodland Way

Post town

WEST WICKHAM

Postcode

BR4 9LT

County / Region

Kent

Country

† Nationality

British

† Business occupation

Property Manager

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

1/3/99

** Please delete as appropriate

Signed

Date

3.3.99

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

Mr T B Wood
The Bradford Property Trust PLC
Jardine House
Forster Square
BRADFORD
BD1 4AN
Tel: 01274 723181

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



When you have completed and signed the form please send it to
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**281061**

† Directors only.

† Other directorships

Current Directorships for Mr Timothy Neil Watts**(Cathles Road LONDON SW12) Management Company Limited****Brocco Management Limited****Craigmount Management Company Limited****Riversway (Preston) Management Company Limited****Robins Court (Grove Park) Limited****Safe Home Income Plans****Sandpiper Fort Hill Management Limited****Thurlby St Hughs Management Company Limited****Past Directorships for Mr Timothy Neil Watts****22 Park Crescent Limited (31-Dec-1997)****25 Cotleigh Road Limited (31-Dec-1996)****39 Dyne Road Limited (31-Dec-1996)****45 Harvist Road Limited (31-Dec-1996)****Chomely Court Management Limited (31-Dec-1996)****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.