

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

Company Number 642127

Company Name in full St Phillips Garden Properties Limited

Date of appointment Day Month Year 2 | 8 | 0 | 4 2 | 0 | 0 | 3 † Date of Birth Day Month Year 1 | 1 | 0 | 5 1 | 9 | 8 | 8

Appointment form

Notes on completion appear on reverse.

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

NAME

*Style / Title

*Honours etc.

Forename(s)

Surname

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

Post town

County / Region

† Nationality

PO Box 472 St Peters House

Le Bordage

St Peters Port

Guernsey CI

Postcode

GY1 6AX

Country

Guernsey

† Business occupation

Corporate Director

† Other directorships (additional space overleaf)

Turtellia Limited; Bannard Property Co. Limited;

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

Consent signature

Wak
Authorized Signature

Date

3/6/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26-6-2003

(**a director/secretary/administrator/administrative receiver/associate 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.

Speechly Bircham

6 St Andrew Street, London, EC4A 3LX

Ref: PAK/126879

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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

0470
03/07/03

Company Number

642127

†Directors only.

†Other directorships

Luckworth Properties Limited; Majorstake Limited;

Clarisfield Limited; Camhalf Limited; Gawdy Hall

Estates Limited; Edinburgh Way Harlow Limited;

Millbrook Road Southampton Limited

* see continuation sheet

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 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.

FORM 288a CONTINUATION SHEET

- Angeleon (Holdings) Limited
- Carshalton Properties Limited
- Davies General Builders (Estates) Limited
- Dringeen (Holdings) Limited
- Erskine Road (Properties) Sutton, Limited
- Established Estates (Sevenoaks) Limited
- Established Estates (Twickenham) Limited
- Inner Town Homes Limited
- Joanna House (Holdings) Limited
- John Street & Company (Surrey) Limited
- Lewisham Model Market Limited
- Old Lodge (Holdings) Limited
- Shore Street (Investments) Limited
- Stile Hall Properties Limited
- Stokebridge Limited
- Strathurst Limited
- Street County (Agencies) Limited
- Street County Estates (Surrey) Limited
- Street County (Investments) Limited
- Street County (Securities) Limited
- Street County (Stockholders) Limited
- Tinsel Strip (Overseas) Limited
- Willowgate Investment Co. Limited

NAME

Turtellia Limited

Millbrook Road Southampton Limited

Edinburgh Way Harlow Limited

Bannard Property Company Limited

Camhalf Limited

Clarisfield Limited