

288a

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

Please complete in typescript,
or in bold black capitals.

Company Number

794898

Company Name in full

Sherbourne Properties (Warwick) Limited



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
3 0 0 6 9 7

†Date of Birth Day Month Year
1 5 0 2 4 0

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Dennis Michael

Surname

Webb

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

The Coach House, Sutton Court, Stowey

Post town

Bristol

Postcode

BS18 4DN

County / Region

Avon

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

17/09/1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18/9/97

** 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 Secretary, Beazer House

Melbourne Street, Newcastle upon Tyne

NE99 1PG

Tel

Ref: /E/I/BH/W/

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, 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



A12 *AEM50ZJL* 181
COMPANIES HOUSE 30/09/97

Company Number

794898

† Directors only.

† Other directorships

See attached list

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.

Other Directorships

Continuation sheet number: 1

Company

Sherbourne Properties (Warwick) Limited

Company Number

794898

Director / Directorships

Date Resigned

Webb, Dennis Michael

Beacos Limited	24/03/1994
CHB Group Limited	24/03/1994
Castlepin Limited	24/03/1994
Consortium Developments (Bramshill) Limited	
Consortium Developments (Cambridgeshire) Limited	
Consortium Developments (Essex) Limited	
Consortium Developments (Kent) Limited	
Consortium Developments (Oxfordshire) Limited	
Consortium Developments (West Horndon) Limited	
Cosbea Limited	24/03/1994
Cramlington Developments Limited	
Elcliff Limited	
Hanson (BHHL) Limited	24/03/1994
Hanson (BHL) Limited	24/03/1994