



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

01458210

Company Name in full

PAPERCOURT SAILING CLUB LIMITED

Date of  
appointment

Day Month Year  
3 0 1 1 2 0 0 2

†Date of  
Birth

Day Month Year  
1 9 0 8 1 9 6 4

### 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)

RAYMOND GEOFFREY

Surname

WARD

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

WEST HORSLEY

Postcode

KT24 6ND

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

AS ATTACHED

Consent signature

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

R Ward

Date

3/7/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10<sup>th</sup> July 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

g  
p



A07  
COMPANIES HOUSE  
14/07/03

MTC R. WHITEHILL  
136 LOVELACE DRIVE PYRFORD  
WOKING SURREY GU22 8RZ

Tel

01932-403240

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

**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 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.

**Charles Whitehill**

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**From:** <ray\_g\_ward@cargill.com>  
**To:** <rwhiteh136@ntlworld.com>  
**Sent:** 07 July 2003 08:32  
**Subject:** Directorships

Richard

I have attached the details of my directorships as discussed.

Regards  
 Ray

#### Appointments Held

Name

QuickRef

Position

Appointed

Cargill Finance Limited

CARGIFIN

Director

01/02/1999

Cargill Financial Markets PLC

CARGIFMP

Director

01/02/1999

Cargill Investments

CARGIINV

Director

01/02/1999

Cargill Investments Holdings Limited

CARGINHO

Director

01/02/1999

Cargill Property Investments

CARGPROINV

Director

29/05/2003

CATX Limited

11/07/03

CATX Director A	05/10/2000
CFM II Limited CFMII Director	01/02/1999
Credit Finance Corporation Limited CREDFICO Director A	01/02/1999
CRY Limited CRY Director A	31/07/2002
CTY Limited CTY Director A	16/12/2002
Fairmile (Daventry) Limited FAIRMDAV Director	01/02/1999
Fairmile Portfolio Management Limited FAIRPOMA Director	01/02/1999
Fairstone Funding Limited FAIRSFUN Special Director	01/02/1999
Finin Limited FININ Director A	01/02/1999
Fyfield Business and Research Park Limited FYFIBUREPA Director	16/11/2001
Hamalt Properties Limited	

11/07/03

HAMALPRO

Director

01/02/1999

Knowle Hill (Residential) Limited

KNOWHIRE

Director

19/04/2001

Knowle Bracknell Limited

KNOWLBRA

Director

01/02/1999

Knowle Funding Limited

KNOWLFUN

Special Director

01/02/1999

Knowle One Limited

KNOWLONE

Director

01/02/1999

Linen House Properties Limited

LINEHOUPRO

Director A

28/10/2002

Mirom Limited

MIROM

Director A

02/08/1999

Miromesnil Limited

MIROMESN

Director A

12/01/1999

Murcar Properties Limited

MURCAPRO

Director

01/02/1999

NEVVS Limited

NEVVS

Director A

13/11/2000

Platform Finance Limited

11/07/03

PLATFFIN

Director

01/02/1999

Princeton Mews Limited

PRINCMEWS

Director A

13/02/2003

Quadrant Business Parks Limited

QUADBUSPAR

Director

29/11/2001

Transalp Limited

TRANSALP

Director A

09/01/2001

UHR Limited

UHR

Director A

15/03/1999

WHBE Limited

WHBE

Director A

19/04/2001

Wolverton Properties Limited

WOLVEPROPE

Director

14/11/2002

WOX Limited

WOX

Director A

28/05/2002

Past Appointments Held

Name

QuickRef

Position

Appointed

Resigned

Cargill FX Trading Limited

CARGFXTR

Director

11/07/03

01/02/1999

18/06/2002

Cargill Global Funding PLC

CARGIGFP

Director

01/02/1999

29/01/2002

Cargill Investor Services Limited

CARGINSE

Director

15/09/2000

21/03/2002

CFM Structured Products Limited

CFMSTPR

Director

01/02/1999

18/06/2002

East Mediterranean Trading Limited

EASTMETR

Director

01/02/1999

11/04/2002

Fairstone Property Limited

FAIRSPRO

Director

01/02/1999

12/08/1999

Knowle Property Limited

KNOWLPRO

Director

01/02/1999

12/08/1999

WHBE Limited

WHBE

Secretary

19/04/2001

14/12/2001

External Appointments

Company Name

O/S

Position

11/07/03

Appointed

Chester Properties (Horsepack) Limited

Director

28/06/2002

Chester Properties (Huddersfield) Limited

Director

28/06/2002

Chester Properties (Kirkgate) Limited

Director

28/06/2002

Chester Properties (Packhorse Walk) Limited

Director

28/06/2002

Frontier Estates (Chippenham 1) Limited

Director

26/04/2002

Frontier Estates (Chippenham 2) Limited

Director

03/05/2002

Islington Transformer Limited

Director

16/11/2001