

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1762922

**Company Name in full**

BINGRAM LIMITED

**Appointment form**

Notes on completion appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

**APPOINTMENT of director or secretary**

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

Day Month Year Day Month Year  
0 5 1 0 2 0 0 1 † Date of Birth 0 2 1 1 1 9 5 0

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

\* Honours etc

THOMAS JOHN

THOMSON

Previous surname(s)

25 MORETON AVENUE

HARPENDEN

Postcode AL5 2EU

HERTFORDSHIRE

Country

BRITISH

† Business occupation

CHIEF EXECUTIVE

See attached schedule

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

**Consent signature**

*[Signature]*

Date

5 OCT 2001

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

5 OCT 2001

(\*\*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.

T J Thomson, Solicitor, One Citadel Place, Tinworth

Street, London, SE11 5EF

Tel

DX number

DX exchange



A48 \*A89X25E9\* 0710  
COMPANIES HOUSE 01/11/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

# List of Directorships

## Schedule to form 288a

THOMAS JOHN THOMSON

Company Name

BINGRAM LIMITED  
BRENT HOUSE LIMITED  
BRIDGLEN IMPEX LIMITED  
BUSPACE STUDIOS LIMITED  
CARLOW HOUSE LIMITED  
CENTRAL LONDON SECURITIES LIMITED  
CHANCEL HOUSE LIMITED  
CHARLWORTH LIMITED  
CI TOWER INVESTMENTS LIMITED  
CITADEL FINANCE LIMITED  
CITADEL HOLDINGS PLC  
CLS CAPITAL PARTNERS LIMITED  
CLS CAPITAL VENTURES LIMITED  
CLS HOLDINGS PLC  
CLS ONE LIMITED  
CLS SPORTS LIMITED  
CLSH MANAGEMENT LIMITED  
COLNE HOUSE LIMITED  
COOMBE HILL HOUSE LIMITED  
COVENTRY HOUSE LIMITED  
DEANERY STREET LIMITED  
DUKES ROAD LIMITED  
DURNVALE LIMITED  
GREAT WEST HOUSE LIMITED  
HAMMERSMITH LONDON HOUSE LIMITED  
INGROVE LIMITED  
INSTANT OFFICE LIMITED  
LARKHALL LANE LIMITED  
LOCALRIGHT LIMITED  
MIRENWEST LIMITED  
MOHICAN NOMINEES LIMITED  
NEW LONDON HOUSE LIMITED  
NEW MALDEN HOUSE LIMITED  
NEW PRINTING HOUSE SQUARE LIMITED  
NYK INVESTMENTS LIMITED  
ONE LEICESTER SQUARE LIMITED  
ONSLow GARDENS LIMITED  
RAYMAN FINANCE LIMITED  
REX HOUSE LIMITED  
SEEKTASK LIMITED  
SOUTHERN HOUSE LIMITED  
SPRING GARDENS COURT LIMITED  
SPRING GARDENS II LIMITED  
SPRING GARDENS III LIMITED  
SPRING GARDENS LIMITED  
STAPLEBROOK INVESTMENTS LIMITED  
THREE ALBERT EMBANKMENT LIMITED  
VAUXHALL CROSS LIMITED  
VISTA CENTRE LIMITED