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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01930484

Company Name in full

C.G.I.S. 36 POULTRY LIMITED

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 5

†Date of
Birth

Day Month Year
2 4 1 2 1 9 5 5

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN ANTON

Surname

MCGUIRE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 Gilmour Road

☐

Post town

Edinburgh

Postcode

EH16 5NF

County / Region

Midlothian

Country

U.K.

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Please see attachment

Consent signature

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

John A McGuire

Date

1 APRIL 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

1 APRIL 2005

(** 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
give will be visible to searchers of the
public record.

Herbert Smith

Ref: 4964

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

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



A02
COMPANIES HOUSE
06/04/05

Company Number

† Directors only.

† Other directorships

Please see attached

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**Go Back**

Name: MARTIN ANTON MCGUIRE
Nationality: BRITISH
Latest Address: 4 GILMOUR ROAD
EDINBURGH
MIDLOTHIAN
Postcode: EH16 5NF

Date of Birth: 24/12/1955

Company Appointments: Current: 31

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR **Appointed: 28/08/2003**
Occupation: SURVEYOR
Company Number: [03904438](#)
Company Name: WEST ONE (LADYWELL) LIMITED
Active

DIRECTOR **Appointed: 28/08/2003**
Occupation: SURVEYOR
Company Number: [04406002](#)
Company Name: IBIS (749) LIMITED
Active

DIRECTOR **Appointed: 28/08/2003**
Occupation: SURVEYOR
Company Number: [04406005](#)
Company Name: IBIS (748) LIMITED
Active

DIRECTOR **Appointed: 28/08/2003**
Occupation: SURVEYOR
Company Number: [04406640](#)
Company Name: EDMUNDSBURY NOMINEE (NO.1) LIMITED
Active

DIRECTOR **Appointed: 28/08/2003**
Occupation: SURVEYOR
Company Number: [04406638](#)
Company Name: EDMUNDSBURY NOMINEE (NO.2) LIMITED
Active

DIRECTOR **Appointed: 28/08/2003**
Occupation: SURVEYOR
Company Number: [02664537](#)
Company Name: GREENCOURTS ESTATE COMPANY LIMITED
Active

DIRECTOR **Appointed: 28/08/2003**
Occupation: SURVEYOR
Company Number: [04617102](#)
Company Name: WELBRENT PROPERTY INVESTMENT COMPANY LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/08/2003 SURVEYOR <u>04400830</u> ICENI NOMINEES (NO.2A) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/08/2003 SURVEYOR <u>04266393</u> ICENI NOMINEES (NO. 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/08/2003 SURVEYOR <u>04070299</u> NORDOWN DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/08/2003 SURVEYOR <u>04057986</u> PITCROFT PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/08/2003 SURVEYOR <u>04406343</u> PROPERTY CORPORATE DIRECTOR 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/08/2003 SURVEYOR <u>04406345</u> PROPERTY CORPORATE DIRECTOR 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/11/2003 SURVEYOR <u>04934544</u> CORBY NOMINEES NO 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/11/2003 SURVEYOR <u>04934543</u> CORBY NOMINEES NO 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/12/2003 SURVEYOR <u>04537042</u> BANBURY CROSS BUSINESS PARK NUMBER 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/12/2003 SURVEYOR <u>04537054</u> BANBURY CROSS BUSINESS PARK NUMBER 2 LIMITED Active

DIRECTOR
Occupation: Appointed: 12/12/2003
Company Number: SURVEYOR
Company Name: 04215870
TWELVETREES CRESCENT BROMLEY MANAGEMENT
COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/11/2003
Company Number: SURVEYOR
Company Name: 04395108
LINCOLN ST. MARKS (ONE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/11/2003
Company Number: SURVEYOR
Company Name: 04395107
LINCOLN ST. MARKS (TWO) LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/12/2003
Company Number: SURVEYOR
Company Name: 04008909
PRIMEQUOTA (BAMBER BRIDGE 2000) LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/01/2004
Company Number: SURVEYOR
Company Name: 03393526
CASTLEPOINT GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/01/2004
Company Number: SURVEYOR
Company Name: 03393551
CASTLEPOINT NOMINEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/02/2004
Company Number: SURVEYOR
Company Name: 02405495
MANOR MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/06/2004
Company Number: SURVEYOR
Company Name: 04318251
RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/06/2004
Company Number: SURVEYOR
Company Name: 04318257
RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/06/2004
Company Number: SURVEYOR
Company Name: 03519669
RAVENSBOURNE RETAIL PARK LIMITED
Active

DIRECTOR
Occupation: SURVEYOR
Company Number: 04918980
Company Name: CENTURY PLAZA MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: SURVEYOR
Company Number: 05188136
Company Name: INHOCO 3107 LIMITED
Active

DIRECTOR
Occupation: SURVEYOR
Company Number: 05260463
Company Name: ISIS COURT MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: SURVEYOR
Company Number: SC193443
Company Name: STANDARD LIFE INVESTMENTS (GENERAL PARTNER
EPGF) LIMITED
Active

This screen does not include appointments with LLP's or European Companies.