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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 2 0 5 1 9 6 8

Appointment form

Appointment as director

X

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)

MARK BRIAN

Surname

WATT

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 ††

Slioch  
32 Craigmount Gardens

☐

Post town

Edinburgh

Postcode

EH12 8EA

County / Region

Midlothian

Country

U.K.

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

Please see attachment

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

*Mark Watt*

Date

1 APRIL 2005

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



**Company Number**

† Directors only.

† Other directorships

Please see attached 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(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:** MARK BRIAN WATT  
**Nationality:** BRITISH  
**Latest Address:** SLIOCH  
32 CRAIGMOUNT GARDENS  
EDINBURGH  
MIDLOTHIAN  
**Postcode:** EH12 8EA

**Date of Birth:** 22/05/1968

**Company Appointments:** Current: 29

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

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** [02467063](#)  
**Company Name:** WOODBROOK CRESCENT MANAGEMENT COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:** FUND MANAGER  
**Company Number:** [02744200](#)  
**Company Name:** WARLEY HILL MANAGEMENT COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** [04406640](#)  
**Company Name:** EDMUNDSBURY NOMINEE (NO.1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** [04406638](#)  
**Company Name:** EDMUNDSBURY NOMINEE (NO.2) LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY SECRETARY  
**Company Number:** [02664537](#)  
**Company Name:** GREENCOURTS ESTATE COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** [04617102](#)  
**Company Name:** WELBRENT PROPERTY INVESTMENT COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:** SURVEYOR  
**Company Number:** [03904438](#)  
**Company Name:** WEST ONE (LADYWELL) LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/08/2003**  
SURVEYOR  
04406002  
IBIS (749) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/08/2003**  
SURVEYOR  
04406005  
IBIS (748) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/08/2003**  
CHARTERED SURVEYOR  
04400830  
ICENI NOMINEES (NO.2A) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/08/2003**  
CHARTERED SURVEYOR  
04266393  
ICENI NOMINEES (NO. 2) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/08/2003**  
SURVEYOR  
04070299  
NORDOWN DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/08/2003**  
CHARTERED SURVEYOR  
04057986  
PITCROFT PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/08/2003**  
CHARTERED SURVEYOR  
04406343  
PROPERTY CORPORATE DIRECTOR 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/08/2003**  
CHARTERED SURVEYOR  
04406345  
PROPERTY CORPORATE DIRECTOR 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 03/11/2003**  
SURVEYOR  
04934544  
CORBY NOMINEES NO 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 03/11/2003**  
SURVEYOR  
04934543  
CORBY NOMINEES NO 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/12/2003**  
SURVEYOR  
04537042  
BANBURY CROSS BUSINESS PARK NUMBER 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/12/2003**  
SURVEYOR  
04215870  
TWELVETREES CRESCENT BROMLEY MANAGEMENT  
COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/12/2003**  
SURVEYOR  
04537054  
BANBURY CROSS BUSINESS PARK NUMBER 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/11/2003**  
SURVEYOR  
04395107  
LINCOLN ST. MARKS (TWO) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/11/2003**  
SURVEYOR  
04395108  
LINCOLN ST. MARKS (ONE) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/12/2003**  
SURVEYOR  
04008909  
PRIMEQUOTA (BAMBER BRIDGE 2000) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/01/2004**  
SURVEYOR  
03393526  
CASTLEPOINT GENERAL PARTNER LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/01/2004**  
SURVEYOR  
03393551  
CASTLEPOINT NOMINEE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/06/2004**  
CHARTERED SURVEYOR  
04318251  
RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/06/2004**  
CHARTERED SURVEYOR  
04318257  
RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED  
Active

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

**DIRECTOR**  
**Occupation:** Appointed: 06/08/2004  
**Company Number:** CHARTERED SURVEYOR  
**Company Name:** 05188136  
INHOCO 3107 LIMITED  
Active

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