

BLUEPRINT Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		change of	^r particul	ars (u	se Forn	n 288c))				
CHFP055	Company Number	2054649								
Company Name in full		Robins Court (Grove Park) Limited								
		Day Month	Year			Day Mo		Year		
	Date of				Date of					
	appointment	0 1 0 2	2 0 0	' Z '	Birth	2 1 1	0 1	9 4	9	
	Appointment as director	✓	as sec	retary		se mark the app a director and s				
Appointment form	NAME *Style / Title	Mr			*Honou	urs etc				
	Forename(s)	John Robert								
Notes on completion appear on reverse.	Surname	Wall			\ <u>-</u>					
	Previous Forename(s)		77.		772.		-			
	Previous Surname									
	9 Fairlawn Park									
	St Leonards Hill									
		1						=		
	Post town	Windsor			Postco	de SL4 4l	HL .			
	County / Region	Berkshire			Countr	у [
† Nationality		BRITISH †Business occupation Accountant								
	(See continuation sheet).									
	Consent to act as ** director / secretary of the above named company									
	Consent Signature	7\$				Date	1-2	C 2		
* Voluntary details.		A director, sec	retary etc/n	nust sig	n the form	below.	Γ			
† Directors only. ** Please delete as appropr	iate. Signed		MIL	<u> </u>		Date	1 - 0	1 - 01		
		(**a director secreta		tor / admini	strative receiv	er / receiver ma	inager / rece	iver)		
Please give the nantelephone number at a DX number and E the person Comparcontact if there is an	Christine Halliw Company Secre BPT Limited Jardine House 3 Commercial S Forster Square Bradford West Yorkshire	tary								
*A3	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE COMPANIES HOUSE

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24/04/02 12/04/02

Company Number

† Directors only.

† Other directorships

2054649

2054649
Current Directorships for Mr John Robert Wall
BPT (Assured Homes) Limited
BPT (Bradford Property Trust) Limited
BPT (East Anglia Number 2) Limited
BPT (Full Reversions) Limited
BPT (Holyoake) Limited
BPT (Home Reversions) Limited
BPT (Peachey Number 2) Limited
BPT (Peachey) Limited
BPT (Residential Developments) Limited
BPT (Residential Investments) Limited
BPT (Residential Management Services) Limited
BPT (Residential Trading) Limited
BPT (Scotland) Limited
BPT (Wellesley) Limited
BPT Bridgewater (Home Reversions) Limited
BPT Employee Benefits Trustee (No 2) Limited
BPT Limited
Brocco Management Limited
Craigmount Management Company Limited
Ealing Tenants Limited
Eastbourne Artisans Dwellings Company Limited
Faside Estates Limited
Gearhouse Computer Services Limited
Gearhouse Group plc
Gearhouse Led Screens Limited
Gearhouse Structures Limited

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.

Company Number

† Directors only.

† Other directorships

2054649

2054649 	
	Gearhouse Supplies Limited
	Gearhouse Video Sales Limited
	Gearhouse XTC Limited
	GM Realisations Limited
	Gracefield Properties Limited
	Grelden Investment Company Limited
	Hamsard 2342 Limited
	Harborne Tenants Limited
	Impact Rentals Limited
<u> </u>	Iver Properties Limited
	Leyton Properties Limited
	Margrave Estates Limited
	P G Realisations Limited
	PPL Events Services Limited
	Proquip Gearhouse Limited
<u> </u>	PSH Realisations Limited
	Redoubt Close Management Limited
.,	Residential Leases Limited
	Residential Tenancies Limited
	Riversway (Preston) Management Company Limited
	RPQH Limited
	Sowerby Holdings Limited
	Stoke-on-Trent Tenants Limited
	Tes 'n' Egats Limited
	The Bradford Property Trust Limited
	Thurlby St Hughs Management Company Limited

Trafford Park Dwellings Limited

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- dormant a parent company which wholly owned
- the company making the return, or another wholly owned subsidiary of the same parent company.

Company Number	2054649						
† Directors only. † Other directorships							
	Past Directorships for Mr John Robert Wall						
	BPT (Northwood Hills Number 2) Limited (23-Jan-2002)						
	BPT (Northwood Hills) Limited (23-Jan-2002)						
	BPT (Southern Number 2) Limited (21-Dec-2001)						
	BPT (Southern) Limited-sold xx.xx.xx (21-Dec-2001)						
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the company making the return, or - another wholly owned subsidiary of the same parent company.							
ours paront company.							