

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02231168

Company Name in full

Solitaire Property Management Company Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
1	3	0	8	2	0	0	8

† Date of  
Birth

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Nigel Gordon

Surname

Bannister

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Burbush House, Brighton Road, Sway

Post town

Lymington

Postcode

SO41 6EB

County / Region

Hampshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

26/08/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/08/08

(\*\*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

D Edwards, Queensway House, 11 Queensway, New Milton,

Hampshire, BH25 5NR, United Kingdom

Tel

DX number

DX exchange

have completed and signed the form please send it to the  
of Companies at  
es House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
nies registered in England and Wales

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

anies registered in Scotland

DX 235 Edinburgh

SATURDAY



A35

\*ANDA22PD\*

30/08/2008

COMPANIES HOUSE

180

**Company Number**

02231168

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

02231168

Company Name in full

Solitaire Property Management Company Limited

Name

Nigel Gordon Bannister

Company Name	Resignation
Aztec Opco Developments Limited	24/08/2007
Balfour Freeholds Limited	
Balfour Homes Management Limited	
Brook Farm Court Management Limited	
Cavendish Management (Norwich) Limited	
Cirrus Building Technologies Limited	
Cirrus Careline Limited	
Cirrus Communication Systems Limited	
Clevedon Retirement Residence Limited	
Clevedon Retirement Residence Limited	
Consensus-Peverel General PMS Ltd	
Consensus-Peverel Sheltered PMS Ltd	
County Estate Directors Services Limited	
Eastbourne Retirement Residence Limited	
Edgewood Management Services Limited	
Edgewood Retirement Developments Limited	
Edwardo Limited	
Employcastle Limited	
Employcastle Limited	
Ferndale Retirement Management Limited	
Flatlaunch Limited	
Hawthorns Braintree Limited	
Hawthorns Cardiff Limited	
Hawthorns Leicester Limited	
Holiday Interiors Limited	
Holiday Retirement (Clevedon) Limited	
Holiday Retirement (Eastbourne) Limited	
Holiday Retirement Management Limited	
Holiday Retirement UK Properties Limited	
Instant Fire Protection Limited	

**BLUEPRINT****OneWorld****List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

02231168

**Company Name in full**

Solitaire Property Management Company Limited

**Name**

Nigel Gordon Bannister

Company Name	Resignation
King George Court Management Limited	
Kingsborough Insurance Services Limited	
Launchcoin Limited	
Lincourt Management Services Limited	
Maclaren Management Services Limited	
Matterdale Gardens Management Limited	
Meridian Homes Limited	
Meridian Land & Investments Limited	
Meridian New Homes Limited	
Meridian Property Group Limited	
Meridian Retirement Homes Limited	
Meridian Retirement Housing Services Limited	
Milford Holdings Limited	
Mint Secretarial Limited	
Monadene Limited	
O M Limited	
Pegasus Court (Abergavenny) Management Limited	
Pegasus Court (Barnwood) Management Limited	
Pegasus Court (Bourton-on-the-Water) Management Limited	
Pegasus Court (Broadway) Management Limited	
Pegasus Court (Cheltenham) Management Limited	
Pegasus Court (Fleet) Management Limited	
Pegasus Court (Hartley Wintney) Management Limited	
Pegasus Court (Paignton) Management Limited	
Pegasus Court Management Limited	
Pegasus Thamesnorth Management Limited	
Peverel Cirrus Limited	
Peverel Freehold Reversions Limited	
Peverel Freeholds Limited	
Peverel Freeholds No 2 Limited	

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## List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Solitaire Property Management Company Limited

Name

Nigel Gordon Bannister

Company Name	Resignation
Peverel General CP Limited	
Peverel Group Limited	
Peverel Investment Properties Limited	
Peverel Investments	
Peverel Limited	
Peverel Management Services Limited	
Peverel OM Limited	
Peverel Opco No 2 Limited	
Peverel Operations PD Limited	
Peverel Optionholder Limited	
Peverel Properties Limited	
Peverel Property Investments Limited	
Peverel Property Ownership Limited	
Peverel Property Services Limited	
Peverel Real Estate Limited	
Peverel Residential Management Limited	
Peverel Scotland Limited	
Peverel Securitisation Limited	
R C Holdings Limited	
Renaissance Management Services Limited	
Renaissance Securities Limited	
Retirement Care ( Midlands ) Limited	
Retirement Care (BH) Limited	
Retirement Care (Southern) Investments Limited	
Retirement Care (Southern) Limited	
Retirement Care Group Limited	
Retirement Care Limited	
Retirement Homeseach Limited	
Retirement Marketing Services Limited	
Stonedale Property Management limited	

**List of other directorships  
Schedule to form 288a**

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or in bold black capitals.*

CHFP010

**Company Number**

02231168

**Company Name in full**

Solitaire Property Management Company Limited

**Name**

Nigel Gordon Bannister

Company Name	Resignation
TOR SANDS FREEHOLD LIMITED Willowacre Limited	