



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 02260403

Company Name in full AIRPORT HOLDINGS LIMITED

Date of appointment
Day Month Year
2 6 0 7 2 0 0 7

†Date of Birth
Day Month Year
0 6 1 1 1 9 5 3

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title MR *Honours etc

Forename(s) NIGEL PETER

Surname DAVIS

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 60 BOUNDARY PARK

Post town WEYBRIDGE Postcode KT13 9RR

County / Region SURREY Country ENGLAND

†Nationality BRITISH †Business occupation ACCOUNTANT

†Other directorships (additional space overleaf) SEE ATTACHED SHEET

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

Consent signature

Nigel Davis Date

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed *[Signature]* Date

(**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

Juliet Bellis & Co Solicitors
Phoenix House, 11 Wellesley Road, Croydon
Surrey CR0 2NW Tel 0870 703 9393
DX number 122994 DX exchange CROYDON 33

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
or LP - 4 Edinburgh 2



LD4 27/11/2007 78
COMPANIES HOUSE

TUESDAY

Company Number

02260403

† 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

DIRECTORSHIPS HELD Nigel Peter Davis

Company No	Company Name	Date Resigned	Date Appointed
4122667	ABCDEFGF LIMITED		22/10/2004
4937795	ALEXANDER MILLAR KITCHING LIMITED		31/03/2007
3472809	BERKELEY SIMMONS DAVIS LIMITED		20/01/2005
3951497	BERKELEY SIMMONS DAVIS RENT REVIEWS LIMITED		20/01/2005
4339784	BLACKHAWK ESTATES LIMITED		22/10/2004
1509161	CAROLINE REGISTRARS LIMITED		22/10/2004
1706898	D O R (NORTHERN) LIMITED		22/10/2003
1166524	DAVID GLASS ASSOCIATES LIMITED		22/10/2004
3561695	DEACON INSURANCE SERVICES (HOLDINGS) LIMITED		22/10/2004
2396152	DEACON INSURANCES SERVICES LIMITED		22/10/2004
4352132	DIVERSE SERVICES LIMITED		22/10/2004
3517905	DUNLOP HAYWARDS (DHL) LIMITED		22/10/2004
4203468	DUNLOP HEYWOOD LORENZ EXECUTIVE BOARD LIMITED		22/10/2004
4406008	DUNLOP HEYWOOD RESIDENTIAL LIMITED		22/10/2004
2632791	DUOQUOTE LIMITED		22/10/2004
2540610	ERINACEOUS COMMERCIAL PROPERTY SERVICES LIMITED		20/02/2006
2660273	ERINACEOUS CONSULTANCY SERVICES LIMITED		26/09/2006
3732607	ERINACEOUS GROUP PLC		22/10/2004
1166863	ERINACEOUS MANAGED SERVICES LIMITED		26/01/2007
4465498	ERINACEOUS PROPERTY CONSULTANCY SERVICES LIMITED		22/10/2004
2671779	ERINACEOUS PROPERTY LIMITED		01/07/2006
2859913	ERINACEOUS PROPERTY MAINTENANCE LIMITED		28/09/2007
3142678	ERINACEOUS PROPERTY SERVICES LIMITED		29/01/2002
4621874	ERINACEOUS RESIDENTIAL PROPERTY SERVICES LIMITED		22/10/2004
2387433	FARR HOLDINGS LIMITED		22/10/2004
3520584	FIIB LIMITED		22/10/2004
4225607	GLADELANE INVESTMENTS LIMITED		22/10/2004
1288453	GROSS FINE		22/10/2004
1681989	GROSS FINE (HOLDINGS) LIMITED		22/10/2004
1365038	GROSS FINE MANAGEMENT LIMITED		22/10/2004
1877656	GROSS FINE SERVICES LIMITED		22/10/2004
3087557	H P S PROPERTY LIMITED		22/10/2004
2977186	HARMAN HEALY LIMITED		22/10/2004
3781315	HERCULES TELECOM LIMITED		22/10/2004
2781016	HERITAGE INSURANCE SERVICES LIMITED		22/10/2004
4465465	HPS (NO 5) LIMITED		22/10/2004
4465640	HPS (NO 7) LIMITED		22/10/2004
4465640	HPS (NO 7) LIMITED		22/10/2004
4351945	IVYGLADE LIMITED		22/10/2004
2785305	JOHN NOLAN ASSOCIATES LIMITED		17/11/2006
4192520	JORDAN'S RESIDENTIAL LETTINGS LIMITED		02/06/2005
110216	KERIN CONTRACT MANAGEMENT LIMITEDN - Ireland		11/05/2007
4216987	LEA VALLEY BUSINESS CENTRES LIMITED		03/04/2007
2009113	MAINGUILD LIMITED		22/10/2004
4257531	MICHAEL COURCIER & PARTNERS LIMITED		22/10/2004
2597396	MILLAR KITCHING LIMITED		23/11/2005

DIRECTORSHIPS HELD Nigel Peter Davis

Company No.	Company Name	Date Resigned	Date Appointed
2987437	MILLAR KITCHING MANAGEMENT (BLOOMSBURY) LIMITED		03/04/2007
3221801	MILLAR KITCHING MANAGEMENT (SERVICES) LIMITED		03/04/2007
2657058	MILLAR KITCHING MANAGEMENT LIMITED		02/04/2007
4213370	MONAGHANS HOLDINGS LIMITED		26/09/2006
4213368	MONAGHANS PROJECTS LIMITED		26/09/2006
3259939	PAINTER SALTER LIMITED		04/04/2007
5098493	PARK STREET HOLDINGS LIMITED		25/10/2007
4089242	PHOENIX HOME SERVICES LIMITED		25/10/2007
3952816	PROPERTY CONNECTION LIMITED		22/10/2004
3141720	RESIDENT ASSOCIATION MANAGEMENT LIMITED		15/07/2002
2954513	RESPONSE MAINTENANCE & BUILDING SERVICES LIMITED		25/10/2007
3314763	SIMMONDS & PARTNERS LIMITED		29/03/2004
3978229	STOCKLEY PARK HAYWARDS ESTATE MANAGEMENT LIMITED		01/07/2005
2522711	TASKFINE MANAGEMENT LIMITED		27/01/2006
3655864	THE LONDON SILVER VAULTS AND CHANCERY LANE SAFE DEPOSIT COMPANY LIMITED		22/10/2004
1405477	WOOD & CO (SURVEYORS) LIMITED		22/10/2004
2435279	WOOD CAREWELL MANAGEMENTS LIMITED		22/10/2004
1228614	WOOD GROUP TRUSTEES LIMITED		22/10/2004
1405475	WOOD INSURANCE BROKERS LIMITED		22/10/2004
612453	WOOD MANAGEMENT TRUSTEES LIMITED		22/10/2004
2470371	WOOD MANAGEMENTS GROUP LIMITED		22/10/2004
277989	WOOD MANAGEMENTS LIMITED		22/10/2004
1405476	WOOD TRUSTEES LIMITED		22/10/2004
4126177	AMICREST RECOVERY 52 LIMITED	23/11/2005	
3528795	CHESTER HOUSE (BOURNEMOUTH) MANAGEMENT LIMITED	23/11/2005	22/10/2004
3826996	ELMDON TOWERS MANAGEMENT LIMITED	23/11/2005	22/10/2004
1696784	FARR LIMITED	26/11/2004	
4315130	HANDSOFF LIMITED	23/11/2005	
3099762	HEADLINE INVESTMENTS LIMITED	23/11/2005	
395597	LONG TERM REVERSIONS LIMITED	23/11/2005	
2725885	WATERGLEN LIMITED	23/11/2005	