

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number **2426192**

Company Name in full **THAMES VALLEY TENANCIES LIMITED**



Date of appointment Day Month Year **22 12 95** †Date of Birth Day Month Year **10 08 51**

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 **Mr** *Honours etc

Notes on completion appear on reverse.

Forename(s) **Christopher Alan**

Surname **Butterfield**

Previous Forename(s) Previous Surname(s)

Usual residential address **Normanton Grange, Normanton on the Wolds**

Post town **Nottinghamshire** Postcode **NG12 5NN**

County / Region Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **CHARTERED ACCOUNTANT**

†Other directorships (additional space overleaf)

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

Consent signature Date **22:12:95**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed Date **22:12:95**

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

FREETH CARTWRIGHT HUNT DICKINS

Tel **0115 9369369**

DX number **10,017** DX exchange **NOTTINGHAM**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

See attached list.

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 preceded 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 DIRECTORSHIPS

CHRISTOPHER ALAN BUTTERFIELD

S Anselm's School Trust Limited
Morley Lodge Properties Limited
Murehouse Properties Limited
Midlands Venture Fund Managers Limited
Millpoint Limited
Tartan Productions (Scotland) Limited
Foxbar Developments Limited
Novaston Limited
Catalyst 2000 Limited
London Bridge Studios Limited
Evenbrook Estates Limited

Tartan Productions Limited*
Network One Limited*
Robert Norfolk plc*
Stanfield Properties plc*
Petersfield Estates Limited*

* Past Directorships