

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

2563463

Leyton Properties Limited

Day	Month	Year	Day	Month	Year
0	5	2	0	3	0
0	5	0	4	1	9
				5	8

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

MR * Honours etc FRICS

Brian Aidan

Crumbley

Previous forename(s) Previous surname(s)

10 Westfield Grove, Gosforth

Newcastle upon Tyne Postcode NE3 4YA

Tyne & Wear Country

BRITISH † Business occupation CHARTERED SURVEYOR

See attached schedule

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

Consent signature

 Date 06/05/04

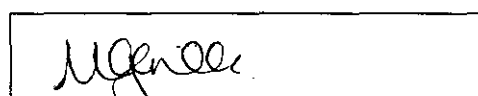
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

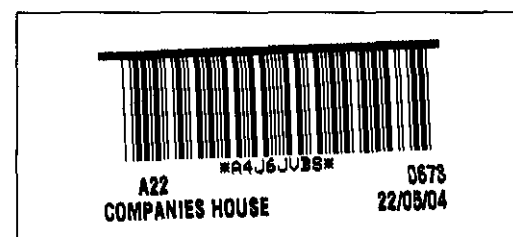
Signed

 Date 06.05.04

(**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.

M. P. Windle, Grainger Trust plc, Citygate,, St.
James' Boulevard,, Newcastle upon Tyne, NE1 4JE
Tel 0191 261 1819
DX number 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

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† 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,
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Company Number

2563463

Company Name in full

Leyton Properties Limited

Name

Brian Aidan Crumbley

Company Name	Resignation
Atlantic Metropolitan (UK) plc	
Block A Altamira Residents Association Limited	
Block A Altamira Residents Association Limited	
Block B Altamira Residents Association Limited	
Block B Altamira Residents Association Limited	
Block C Altamira Residents Association Limited	
Block C Altamira Residents Association Limited	
Block D Altamira Residents Association Limited	
Block D Altamira Residents Association Limited	
Block E Altamira Residents Association Limited	
Block E Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited	
BPT (Home Reversions) Limited	
BPT (Wellesley) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater Tenancies Limited	
Bridgewater Tenancies Nominees Limited	
Citytowns Limited	
Courtstone Properties Limited	
Ekacroft Limited	
Garrick Court Properties Limited	
GIP Limited	
Globe Brothers Estates Limited	
Grainger Gosforth Limited	
Hamsard 2492 Limited	
Home Properties Limited	
Home SGO Properties Limited	

List of other directorships
Schedule to form 288a

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Company Number

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Company Name in full

Leyton Properties Limited

Name

Brian Aidan Crumbley

Company Name	Resignation
Ingleby Court Management Limited	05/05/2004
Keymarket Limited	
N & D Properties (Midlands) Limited	
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Pettiward Estates Limited	
The Farm Housing Enterprise Limited	
Victoria Court (Southport) Limited	
Vinefield Limited	05/05/2004
Wansbeck Lodge Management Limited	
Warren Court Limited	
Westcote Estate (Management) Company	