



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 **2673516**

Company Name in full **BAYFORDBURY ESTATES LIMITED**

Date of appointment
Day Month Year
08 02 2007

†Date of Birth
Day Month Year
16 04 1970

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)

PAUL DAVID

Surname

BARHAM

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

NUTWOOD HOUSE, WEST END ROAD, WORMLEY WEST END

Post town

BROXBORNE

Postcode

EN10 7QN

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

PILOT

†Other directorships
(additional space overleaf)

P.A.J. PROPERTY HOLDINGS LTD

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

Consent signature

R. M. Allen

Date

8/2/07

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. M. Allen

Date

8/2/07

(**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
public record..

R. M. ALLEN

BATLEY HALL, QUEENS ROAD

HERTFORD

Tel **01992 557718**

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

or LP - 4 Edinburgh 2

WEDNESDAY



A52

A10SKN2T

14/02/2007

509

COMPANIES HOUSE

Company Number

2673516

† Directors only.

† Other directorships

BBL (HOLDINGS) LTD. CAMBRIDGE PUBS LTD.

BRIGHT LEISURE LTD. FALCON PUBS LTD.

THE BROOKMANS PARK HOTEL LTD.

ABODE DEVELOPMENTS LTD.

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.