

288

APPOINTMENT of director or secretary

Please co	mplete in	typescript,
or in bold	black cap	oitals.

CHFP010

Company Number

Company Name in full

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

278	3780	19				

Sixty-two Stanhope Gardens Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page)

Month Day Year Day Month Year † Date of

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

* Honours etc BA FCA

Geoffrey Joseph

Davis

Previous surname(s)

17 Lintzford Road, Hamsterley Mill, Rowlands Gill

Newcastle upon Tyne

Postcode NE39 1HA

Country

† Business occupation

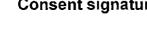
CHARTERED ACCOUNTANT

See attached schedule

BRITISH

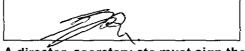
I consent to act as ** director / secretary of the above named company

Consent signature

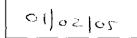


- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

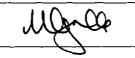
Signed



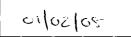
Date



A director, secretary etc must sign the form below.



Date



(**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



COMPANIES HOUSE

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

03/02/05

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	27878	309					
† Directors only.	† Other directorships				 			
					 <u> </u>			-
				-7/	 -		 	

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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

2787809

Company Name in full

Sixty-two Stanhope Gardens Limited

Name

Geoffrey Joseph Davis

Company Name	Resignation
Ashton Court Management Company Limited	
Beech Court (Liverpool) Management Limited	
Block A Altamira Residents Association Limited	
Block A Altamira Residents Association Limited	31/12/2004
Block B Altamira Residents Association Limited	
Block B Altamira Residents Association Limited	31/12/2004
Block C Altamira Residents Association Limited	
Block C Altamira Residents Association Limited	31/12/200
Block D Altamira Residents Association Limited	
Block D Altamira Residents Association Limited	31/12/200
Block E Altamira Residents Association Limited	31/12/200
Block E Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	31/12/200
BPT (Residential Management Services) Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Grainger (Barnsbury) Limited	
Grainger (Hornsey) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger Clapham South Limited	
Grainger Limited	
Grainger Pimlico Management Company Limited	
Grainger Residential Management Limited	
Hamsard 2342 Limited	
Hamsard 2492 Limited	
Hamsard 2518 Limited	
N & D London Limited	
No 2 St George's Management Company Limited	



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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Sixty-two Stanhope Gardens Limited

Name

Geoffrey Joseph Davis

RPQH Limited	I
VLOU TIMITEG	
Southvale Investments Limited	
St. Georges Square Management Company Limited	
Westholme Management Company Limited	08/07/2003
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