

Please complete in typescript,  
or in bold black capitals

CHFP167

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

Company Number		2789887	
Company Name in full		BENTINCK MANAGEMENT LIMITED	
<b>Appointment form</b>	Date of appointment	25/03/2009	†Date of birth
	Appointment as director	<input checked="" type="checkbox"/>	Appointment as secretary
	NAME	*Style / Title	*Honours etc
	Forenames	William Robert	
	Surname	Hawes	
Notes on completion appear on reverse	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	124 Barrowgate Road	
	Post town	London	Postcode
	County / Region		Country
	†Nationality	British	†Business occupation
	†Other directorships (additional space overleaf)	shown overleaf if any	
	I consent to act as director / secretary of the above named company		
Consent signature		Date	
		31 MAR 2009	
A director, secretary etc. must sign the form below			
Signed		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 public record.

5th Floor	
86 Jermyn Street, London, SW1Y 6AW, United Kingdom	
Tel	
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



Company Number 2789887

†Other directorships

BENTINCK FINANCE (UK) LIMITED  
BENTINCK SECRETARIES LIMITED  
CORONET DEVELOPMENTS LIMITED  
DRONCO (UK) LIMITED  
TREATBASE LIMITED  
SCEPTRE CONSULTANTS LIMITED  
BRISTLEKARN LIMITED  
HOMEPINES INVESTMENTS LIMITED  
T.T.I.TELECOMMUNICATIONS TRADING INTERNATIONAL LIMITED  
REGENT FINANCE LIMITED  
EUROLAUNCH LIMITED  
PILON INTERNATIONAL PLC  
FOUR SEASON HOLDING LIMITED  
CASSINGTON SERVICES LIMITED  
FSU CAPITAL LIMITED  
LONDON SECRETARIES LIMITED  
MICROSCALEX LIMITED  
WOOLBRIDGE ASSOCIATES LIMITED  
BRIDGEHALL FINANCE LIMITED  
CONTRAX DEVELOPMENT LIMITED  
REALFI LIMITED  
TOP SOFTWARE LIMITED  
NEWVED LIMITED  
T.T.I. SERVICES LIMITED  
VEALAD FINANCES LIMITED  
MAGTI HOLDING LIMITED  
MERICRAFT LIMITED  
WAGNER SERVICES LIMITED  
PRO-HIGH PROPERTIES LIMITED  
TOGNELLA LIMITED  
STERNHILL LIMITED  
STIB LIMITED  
TETECMA LIMITED  
CHEM SYSTEM INTERNATIONAL LTD  
MELLROSE TRADING LIMITED  
NORTHOLT INVESTMENTS LIMITED  
HOVAL DEVELOPMENTS LIMITED  
CONTRO TRADING LIMITED  
LAYTON DEVELOPMENTS LIMITED  
PREMIUM SECRETARIES LIMITED  
FACEL INVESTMENTS LIMITED  
GLOBAL FRUIT INVEST (UK) LIMITED  
PHOENICIA TRADING INT. LIMITED  
AVALON ENTERPRISES LIMITED  
HALSTON INTERNATIONAL INVESTMENTS AND DEVELOPMENTS  
LIMITED  
FSC FAR SYSTEM COMMERCE LIMITED  
WORTHWHILE INVESTMENTS LIMITED  
BRIGHT EXPO LIMITED  
ASTEROSE LIMITED  
CORDIAL SERVICES LIMITED  
SWANLY CONSULTANTS LIMITED  
DEWGROVE LIMITED  
KESTRAL ALUMINIUM TRADING LIMITED  
TEMET LIMITED  
DOLMEN DEVELOPMENT & BUSINESS LIMITED  
COSMO VENTURES LTD  
GOODHOPE TRADING LIMITED  
DORSTAN HOLDING LIMITED  
BLUEBELL COMMERCIAL SERVICES LIMITED  
CROSSCREEK MOVIES LIMITED  
JUDD TRADING LIMITED

CHAGRIN TRADING LIMITED  
LEAWAY ENTERPRISES LIMITED  
NEOGA LIMITED  
OREX INTERNATIONAL TRADING LIMITED  
CLENDA LIMITED  
NAMAZ INVESTMENTS LIMITED  
URTEN LIMITED  
TRIFF LIMITED  
EASTERN EUROPEAN TELECOM INVEST LIMITED  
VENTOR ENTERPRISES LIMITED  
MUDGE FINANCES LIMITED  
IMCA METALS LIMITED  
MADRAX LIMITED  
GHCLASS LIMITED  
BALRAM LIMITED  
BUCKLEIGH LIMITED  
ROURKE LIMITED

#### **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.