



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2887301

Company Name in full

BELGRAVIA ACQUISITIONS LIMITED

Date of
appointment

Day Month Year
07 01 2002

†Date of
Birth

Day Month Year
09 06 1959

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBIN ELLIOTT

Surname

BUTLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GATEHOUSE FARM, ROATE

Post town

PETERSFIELD

Postcode

GU31 5DB

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

10 January 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Cook

Date

10 January 2002

(** 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.

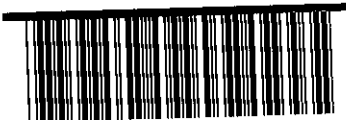
KA COOK, 67 BROOK STREET,
LONDON

WIK4NT

Tel 020 7493 3977

DX number

DX exchange



A08
COMPANIES HOUSE

0315
11/01/02

Form revised July 1998

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

† 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.

DIRECTORSHIPS HELD BY ROBIN BUTLER

	Date Appointed	Date Resigned
Alternate Music (London) Limited		
Bradenham Plc	19.10.87	Dissolved 23.10.91
Chelsfield (HPH) Limited	27.11.86	04.05.92
Chelsfield Estates Limited	10.11.87	29.01.91
Epicequal Limited	22.07.88	04.05.92
Horseshoe Properties (GR) Limited	04.08.86	Co removed
Horseshoe Properties (TCR) Limited	04.08.86	Co removed
Laing Properties Plc	27.04.90	07.05.92
Leveltrans Limited	14.07.88	06.10.88
Pall Mall Properties Plc	02.05.90	07.05.92
Seven Old Park Lane Limited	25.08.89	Dissolved 13.10.92
The Great White Horse Hotel Limited	02.07.86	04.01.90
Alloyestate Limited	27.07.95	
Alterfaith Limited	27.09.93	
Berkeley Chelsfield Limited		
Brightkeep Limited	10.07.90	
Calne Trading Limited	07.08.87	
Camelford Acquisitions Limited	07.12.92	24.10.96
Carlton Gardens Properties Limited	07.08.87	
Carlton Golf Limited	25.11.91	
Carlton Projects Limited	19.10.87	
Chelsec Acquisitions Limited	03.11.87	
Chelsec Limited	19.10.87	
Chelsec Management Services Limited	19.10.87	
Chelsfield (Brompton Road) Limited	12.04.89	
Chelsfield (Carlton Gardens) Limited	22.11.91	
Chelsfield (UK) Plc	18.08.86	
Chelsfield Communications Limited	21.05.93	
Chelsfield Corporation Plc	24.12.87	
Chelsfield Developments Limited	18.08.86	
Chelsfield Investments International SA	06.11.90	
Chelsfield Investments Limited	01.07.86	
Chelsfield Management Services Limited	01.07.86	
Chelsfield MH Holdings Limited	10.05.93	
Chelsfield MH Investments Limited	30.04.93	
Chelsfield MH Leaseholds Limited	11.08.94	
Chelsfield MH Participations Limited	17.08.92	
Chelsfield MH Properties Limited	30.04.93	
Chelsfield Participations Limited	11.09.90	
Chelsfield Plc	24.02.92	
Chelsfield Properties Limited	18.08.86	
Chelsfield Property Investments Limited	18.06.91	
Chelsfield Securities Limited	27.10.87	
Choiceimage Limited	06.12.93	
Cookgift Limited	10.02.94	
Crossmane Limited	16.03.98	
Detailnotice Limited	22.09.92	
Evans Row Property Company Limited	14.10.86	
Firstspeedy Limited	31.08.95	
Inassist Limited	11.04.94	
Kingsyard Management Limited	05.03.92	
Lindgray (Wentworth) Limited	02.01.90	
Linetheme Limited	28.04.92	
London Fields Limited	31.03.92	
Makehome Limited	27.07.95	
Minworth Business Park Limited	12.12.90	

✓ Motortune Limited	25.04.90
Raisetype Limited	16.09.92
Sir Lindsay Parkinson & Co Limited	19.01.89
Vanderbilt 1992 Limited	14.09.95
Wallorb Limited	25.04.90
Wentworth Club Limited	31.01.89
Wentworth Estates Limited	02.01.90
Wentworth Golf & Country Club Limited	17.08.89
Wentworth Management Services Limited	17.08.89
Wentworth Group Holdings Limited	19.01.89