

288a

Please complete in typescript,
or in bold black capitals

CHFP021

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

Company Number

2988786

Company Name in full

CALCUTT MACLEAN STANDEN LETTINGS LIMITED

Date of
appointment

Day Month Year
1 4 1 1 2 0 0 6

†Date of
Birth

Day Month Year
0 5 0 5 1 9 5 3

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)

NIGEL RONALD

Surname

CARTWRIGHT

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

Post town

CLAYGATE

Postcode

KT10 0NE

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

Consent signature

Nigel Ronald

Date

8.05.2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Nigel Ronald

Date

8.05.2007

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.

(**a director / secretary / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~)

Anca Enica, Fasken Martineau Stringer Saul LLP

17 Hanover Street

London W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange Mayfair

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

THURSDAY



AKBGPPFE

A13

10/05/2007

721

COMPANIES HOUSE

NIGEL RONALD CARTWRIGHT

LIST OF DIRECTORSHIPS

DIRECTOR Occupation: Company Number: Company Name:	Appointed 24/09/2002 DIRECTOR <u>04543319</u> EATINGFIT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 18/02/2004 ACCOUNTANT <u>05048521</u> PEAK FITNESS (SURREY) LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed 19/12/2005 COMPANT DIRECTOR <u>04932574</u> HUMBERTS TRUSTEES LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed 12/06/2006 COMPANY DIRECTOR <u>04058708</u> HUMBERTS GROUP PLC Active
DIRECTOR Occupation Company Number: Company Name:	Appointed. 07/07/2006 COMPANY DIRECTOR <u>02935197</u> HUMBERTS GROUP HOLDINGS LTD Active
DIRECTOR Occupation: Company Number Company Name	Appointed 23/06/2006 COMPANY DIRECTOR <u>04933926</u> HUMBERTS (NORTH SOMERSET) LIMITED Active
DIRECTOR Occupation: Company Number. Company Name	Appointed 23/06/2006 INVESTMENT BANKER <u>02779087</u> WESTCHURCH ASSOCIATES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 23/06/2006 COMPANY DIRECTOR <u>02772566</u> CHURCHGATE MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number.	Appointed. 23/06/2006 COMPANY DIRECTOR <u>02772568</u>

Company Name.	WESTCHURCH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/06/2006 COMPANY DIRECTOR <u>05185805</u> WESTCHURCH LETTINGS LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed: 21/12/2005 COMPANY DIRECTOR <u>03107505</u> LONDON OVERSEAS PROPERTY SEARCH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 14/09/2006 DIRECTOR <u>03318527</u> WRIGHT TODD PROPERTY SERVICES LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed: 03/10/2006 COMPANY DIRECTOR <u>02601711</u> BTFL LIMITED Active
DIRECTOR Occupation. Company Number Company Name:	Appointed: 11/12/2006 COMPANY DIRECTOR <u>05585320</u> HUMBERTS LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed 03/10/2006 DIRECTOR <u>02658817</u> BLENHEIM BISHOP LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed 10/04/2007 DIRECTOR <u>02610005</u> WELLINGTONS ESTATE AGENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/10/2006 DIRECTOR <u>04446566</u> WEALD PROPERTY MANAGEMENT LTD Active