



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

03054967.

Company Name in full

BERKELEY ADAM LIMITED.



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
25 3 98

†Date of Birth Day Month Year
9 7 56

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)

MICHAEL HARRY WALKER

Surname

NEAL

Previous Forename(s)

Previous Surname(s)

Usual residential address

LEGSHEATH FARM

Post town

NR. EAST GRINSTEAD

Postcode

RH19 4JN

County / Region

SUSSEX

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

AS SCHEDULE ATTACHED.

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

Consent signature

M. H. - W Neal

Date

3.7.98.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6.7.98.

** Please delete as appropriate

(*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.

S. WINSTON

HOME HOUSE. 20 PORTMAN SQ. LONDON W1H 9HF

Tel 0171 - 467 5400

DX number

DX exchange



A37 *AVODV80X* 209
COMPANIES HOUSE 12/08/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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.

MICHAEL HARRY WALKER NEAL

SCHEDULE OF DIRECTORSHIPS

Berkeley Adam Limited
December Commercial Properties (No. 2) Limited
Dursley Securities Limited
Harry Neal (City) Limited
Harry Neal Holdings plc
Harry Neal (London) Limited
Masfield Estates Limited
Meltons Limited
Meltons Design Limited
Mullen & Lumsden Construction Limited
Rushey Green Property Company Limited
Shieldlaunch Limited
St Anselm Development Company Limited
St Anselm Property Management Limited

Other Directorships held in the past five years

Crescent Securities Limited
December Commercial Properties (No. 1) Limited (In Receivership and
Liquidation (Resigned 30.1.97)
December Commercial Properties (No. 3) Limited (In Liquidation)
Grosvenor Square Investment Limited
Harry Neal Limited (In Receivership and Liquidation)