



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3118889

Company Name in full Intermediate Holdings Limited

Date of appointment Day Month Year 1 0 0 4 2 0 0 0 †Date of Birth Day Month Year 1 9 0 4 1 9 5 4

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Richard Simon

Surname

Handley

Previous
Forename(s)

Previous
Surname

Usual residential
address

Flat 14

The Gallery

38 Ludgate Hill

Post town

LONDON

Postcode

EC4M 7DE

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

13 APR 2000

A director, secretary etc must sign the form below.

Signed

Date

13 APR 2000

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Miss C M Tolhurst
The Grosvenor Office
53 Davies Street
London W1Y 1FH

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



LD2
COMPANIES HOUSE

0143
20/04/00

Company Number

3118889

† Directors only.

† Other directorships

Current Directorships for Richard Simon Handley**Grosvenor Laing Urban Enterprise 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.