



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

3145691

Company Name in full

HAMPTONS GROUP LIMITED



F288A018

Date of appointment Day Month Year 04 01 2000 †Date of Birth Day Month Year 10 06 1965

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RUPERT OLIVER HENRY

Surname

MORLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

68 DONKIN STREET

Post town

LONDON

Postcode

SW8 7EP.

County / Region

Country

†Nationality

UK

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

R. Morris

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Wendy Reid

Date

18/1/2000

** 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.

A. Higgins

Hampton Group Ltd. 2nd Floor Colston Tower

BRISTOL BS1 4XE Tel 0117 901 5555

DX number 78168 DX exchange BRISTOL 1

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



A26
COMPANIES HOUSE

0319
28/01/00

revised March 1995

Company Number

3145691

† Directors only.

† Other directorships

see attached list

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 preceded 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : RUPERT OLIVER HENRY MORLEY
Nationality : BRITISH
Address : 31 PURCELL CRESCENT
LONDON
Postcode : SW6 7PB
Date of Birth: 10/06/1965
Appointments : 3 / Resignations : 16

To view details of the company appointments held, click on the appropriate company number.

[Exclude](#) [Resignations](#)

DIRECTOR Appointed: 21/11/1994
Occupation: MANAGING DIRECTOR
Company Number: 02921674
Company Name: 30 CASTLETOWN ROAD LIMITED
Active

DIRECTOR Appointed: 12/06/1998
Occupation: DIRECTOR
Company Number: FC021137
Company Name: WHN PROPERTIES LIMITED
Active

DIRECTOR Appointed: 12/06/1998
Occupation: DIRECTOR
Company Number: FC021138
Company Name: NEWALS LIMITED
Active

DIRECTOR Appointed: 18/11/1994
Resigned: 27/06/1997
Occupation: DIRECTOR
Company Number: 01377824
Company Name: SWAN HELLENIC LIMITED
Active

DIRECTOR Appointed: 18/11/1994
Resigned: 27/06/1997

Occupation: DIRECTOR
Company Number: 00613886
Company Name: P&O CRUISES AIR SERVICES LIMITED
Active

DIRECTOR Appointed: 10/11/1997
Resigned: 31/12/1997

Occupation: MANAGER
Company Number: 00332951
Company Name: W.H.NEWSON & SONS LIMITED
Active

DIRECTOR Appointed: 10/11/1997
Resigned: 31/12/1997

Occupation: MANAGER
Company Number: 01010136
Company Name: W.H. NEWSON HOLDING LIMITED
Active

DIRECTOR Appointed: 12/06/1998
Resigned: 17/06/1998

Occupation: DIRECTOR
Company Number: FC021136
Company Name: ASSOCIATED TIMBER INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 17/02/1999
Resigned: 03/11/1999
Occupation: GENERAL MANAGER
Company Number: 00262958
Company Name: THISTLE HOTELS PLC
Active

DIRECTOR Appointed: 26/10/1998
Resigned: 08/12/1999
Occupation: COMPANY DIRECTOR
Company Number: SC189485
Company Name: GREENSIDE PROJECTS LIMITED
Active

DIRECTOR Appointed: 15/06/1998
Resigned: 08/12/1999
Occupation: DIRECTOR
Company Number: 02069307
Company Name: BIL CONSULTANTS (UK) LIMITED
Active

DIRECTOR Appointed: 15/06/1998
Resigned: 08/12/1999
Occupation: DIRECTOR

Company Number: 01883566
Company Name: **BRIERLEY INVESTMENTS LIMITED**
Active

DIRECTOR **Appointed: 15/06/1998**
Resigned: 08/12/1999

Occupation: **DIRECTOR**
Company Number: 02014565
Company Name: **IEP(UK)PLC**
Active

DIRECTOR **Appointed: 15/06/1995**
Resigned: 08/12/1999

Occupation: **DIRECTOR**
Company Number: 01971690
Company Name: **BIL INVESTMENTS (UK) PLC**
Active

DIRECTOR **Appointed: 17/06/1998**
Resigned: 08/12/1999

Occupation: **DIRECTOR**
Company Number: 02104744
Company Name: **RAINBOW GROUP (UK) LIMITED**
Active

DIRECTOR **Appointed: 15/06/1998**
Resigned: 08/12/1999

Occupation: **DIRECTOR**
Company Number: 01134485
Company Name: **BONDWAY PROPERTIES LIMITED**
Active

DIRECTOR **Appointed: 25/06/1998**
Resigned: 08/12/1999

Occupation: **DIRECTOR**
Company Number: 03033241
Company Name: **NEWSONS PROPERTIES LIMITED**
Active

DIRECTOR **Appointed: 25/06/1998**
Resigned: 08/12/1999

Occupation: **DIRECTOR**
Company Number: 00599848
Company Name: **GODDARD (HOLDINGS) LIMITED**
Active

DIRECTOR **Appointed: 25/06/1998**
Resigned: 08/12/1999

Occupation: **DIRECTOR**
Company Number: 00358285

Company Name:

**W.H.NEWSON & GODDARD AT LUTON
LIMITED**
Active
