



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3175209

Company Name in full

GUN WHARF LIMITED



F288A018

Date of appointment Day Month Year 01 05 96 †Date of Birth Day Month Year 07 07 43

Appointment form

Notes on completion
appear on reverse.

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

FRICS

Forename(s)

TREVOR

Surname

OSBORNE

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

6 UPPER WIMPOLE STREET

Post town

LONDON

Postcode

W1M 7TD

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

1/5/96

A director, secretary etc must sign the form below.

Signed

HERTS SECRETARIAT LIMITED
(SECRETARY)

Date

1/5/96

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

per	
DIRECTOR, DULY AUTHORISED	
HERTS SECRETARIAT LTD.	
Tel	39 NEWELL ROAD HEMEL HEMPSTEAD
DX number	DX exchange HERTS. HP3 9PB

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

* 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.



A30 *AM03LLCH* 74
COMPANIES HOUSE 07/05/96

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 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.

Trevor Osborne List of Directorships24.06.94

<u>Speyhawk Group</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Company Dissolved</u>
<i>By the Valley Park Ltd</i>	20.5.92		
Cannon Bridge Developments Ltd	25.08.88		
Cannon Bridge Investments Ltd	28.06.88		
Carter Commercial Developments Ltd	22.11.91		
Carter Holdings plc	17.07.87	18.07.88	
Second Appointment	22.11.91		
Carter Osprey Ltd	24.01.86	25.06.86	
Second Appointment	22.11.91		
Centerblade Ltd	30.09.90		
Charco 351 Ltd	05.12.90	25.01.94	
Charles Prior (Holdings) Ltd	10.01.83		
Corney Reach Ltd	22.11.91	25.01.94	
Goodsign Ltd	22.11.91		6.12.94
Grand Union Plaza Ltd	11.02.85		11.05.93
Kings Cross House (Holdings) Ltd	06.03.89	19.04.89	
Kings Cross House plc	06.03.89		20.9.94
Lemonjeau Estates Ltd	11.07.83		06.07.93
Lephawk Business Parks Ltd	11.09.86	9.8.95	
Lephawk Ltd	09.05.85		
Lucknam Park Hotels Ltd	18.11.92	29.11.94	
McHawk Ltd	14.01.86	25.01.94	
Mount Row (City and Mayfair) Ltd	04.05.90		
Mount Row Developments Ltd	22.11.91	26.10.93	
Neal Estates Ltd	20.08.87		
Second Appointment	20.02.91		
Pinewood (Nine Mile) Ltd	07.12.89		
Spaxe Properties Ltd	22.11.91		
Speyhawk Business Parks Ltd	23.03.89		
Speyhawk Dumez Ltd	30.03.90		
Speyhawk Enterprises Ltd (Non Exec)	26.02.90		

[illegible]

Former Speyhawk Group Companies	Appointed	Resigned	Company dissolved
Hawk Development Management plc	09.11.81		
H Taylor and Son (Storage) Ltd		28.04.89	
H Taylor (1989) Ltd		28.04.89	
Speyhawk Hotels Ltd		28.04.89	
Speyhawk Securities Ltd		28.04.89	
St George Developments plc	26.06.91		
St George plc	26.09.85		
The Osprey Management Co. Ltd (Non Executive)	19.10.89		

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<u>Appointments As Alternatives</u>	Appointed	Resigned	Company dissolved
Carter Commercial Developments Alternate to B Shrubbsall From: 26.01.90 to 22.11.91			
Carter Holdings plc Alternate to Robert Maxted From: 18.07.88 to 31.10.89			
Carter Holdings plc Alternate to BTES From: 31.10.89 to 22.11.91			
Mount Row Land and Estates Ltd Alternate to CBK From: 11.12.89 to 10.07.91			
Speyhawk Mount Row plc Alternate to CBK From: 11.12.89 to 10.07.91			
Tellings plc Alternate to BTES From: 26.01.90 to 22.11.91			
<u>External Directorships</u>			
Denborne Properties Ltd	-	26.06.86	
Dremaid Ltd	28.02.86	May 1990	
Hill Street Properties Ltd	-		
Holme Grange Ltd	11.03.80	01.11.89	
Porthleven Harbour and Dock Company	27.07.77		
Redland plc (Non Executive)	06.07.89	May 1992	
Saracen House Estates Ltd	-		
Saracen House Ltd	-		
Saracen House Properties Ltd	-	30.06.92	
Stratoncroft Ltd	21.02.77		
Sharis (II) Ltd The Prince of Wales's Institute of Architecture	04.06.91	24.3.93	
St Sebastians Sports Club Ltd	26.02.91		
ROH Developments Ltd	19.04.91		
109/113 Mount Street Management Co Ltd	19.03.92		
Minster Square Ltd	24.06.94		
Baltic Land Company Ltd	20.06.94		
Celtic Land Ltd	10.11.94		
D and B Properties Ltd	9.8.95		
Gun Wharf Ltd	1.5.96		