



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 3248685

Company Name in full BAA-McArthur/Glen (Bridgend) Limited



* F288AD40 *

Date of appointment Day 01 Month 06 Year 00 †Date of Birth Day 20 Month 12 Year 47

Appointment form

Appointment as director

X

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)

PETER

Surname

NASH

Previous Forename(s)

Previous Surname(s)

Usual residential address

91 CLIFTON HILL

Post town

LONDON

Postcode

NW8 0JW

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

REAL ESTATE DEVELOPER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

B. Nash

Date

1. 6. 00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Maria Lewis

Date

1. 6. 00

** 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.

MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 020 7932 6694

DX number

DX exchange

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



A14 COMPANIES HOUSE

0381 13/06/00

Company Number 3248685

† Directors only.

† Other directorships

BAA-MCARTHUR/GLEN (ASHFORD) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (ASHFORD) LIMITED

BAA-MCARTHUR/GLEN (BH) LIMITED

BAA-MCARTHUR/GLEN (BRIDGEND PHASES II AND III) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED

BAA-MCARTHUR/GLEN (CO PHASE IV) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (CO2) LIMITED

BAA-MCARTHUR/GLEN (DERBYSHIRE) LIMITED

BAA-MCARTHUR/GLEN (LIVINGSTON) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (MANSFIELD) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (MANSFIELD) LIMITED

BAA-MCARTHUR/GLEN (MH) LIMITED

BAA-MCARTHUR/GLEN (SH) LIMITED

BAA-MCARTHUR/GLEN (STIRLING) LIMITED

BAA-MCARTHUR/GLEN (SWINDON PHASES II AND III) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (SWINDON) LIMITED

BAA-MCARTHUR/GLEN (THE DESIGNERS) LIMITED

BAA-MCARTHUR/GLEN (YORK) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (YORK) LIMITED

BAA-MCARTHUR/GLEN UK HOLDINGS 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.

Company Number

3248685

† Directors only.

† Other directorships

BAA-MCARTHUR/GLEN UK LIMITED

SWINDON (GENERAL PARTNER) LIMITED

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