



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3285344

Company Name in full

BEAR PLACE MANAGEMENT LIMITED

Date of
appointment

Day Month Year
03 07 2000

†Date of
Birth

Day Month Year
17 07 1945

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ADRIAN JOHN

Surname

BAULF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

STILEGATE, CHAPEL ROAD, LIMPFIELD

Post town

OXFED

Postcode

RH8 0SX

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date

21/7/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/7/2000

(* 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.

BAULF + CO

179 HIGH STREET, OXFORD KENT BA11 0

Tel 020 84666888

DX number

DX exchange



A32
COMPANIES HOUSE

0547
13/10/00

Form revised July 1998

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

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.

ADRIAN JOHN BAULF
DIRECTORSHIPS – 11 October 2000

AIMFORWARD LIMITED

AVONABLE LIMITED

BAULF BODEN & BEACH LIMITED

BAULF-JAMES CONSULTANCY LIMITED

BAULF INTERNATIONAL LIMITED

CECILON LIMITED

CHANCELLOR CONSERVATORIES LIMITED

CHARTWELL PETROLEUM LIMITED

CROCKHAM DEVELOPMENTS LIMITED

CROCKHAM PARK LIMITED

EASTLORDS LIMITED

EASTLORDS DEFENCE EQUIPMENT LIMITED

EASTLORDS PUBLISHING LIMITED

FABRICUS LIMITED

GLOCK BURR & COMPANY LIMITED

GLOCK BURR & COMPANY (LONDON) LIMITED

HAZELWOOD SCHOOL LIMITED

J F K MOTORS LIMITED

LEGALSTYLE LIMITED

MAJOR MARINE LIMITED

POSTER PUBLICITY HOLDINGS LIMITED

NIGEL PRESS ASSOCIATES LIMITED

ORACLEWATCH LIMITED

SPACE MOUNTAIN LIMITED

THEMEJADE LIMITED

TOURIST TROPHY FARNHAM LIMITED