

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

03404511

Company Name in full

RENAISSANCE SECURITIES LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year
1 2 0 4 2 0 0 0

† Date of Birth

Day Month Year
2 9 0 4 1 9 5 3

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.

Forename(s)

NIGEL GORDON

Surname

BANNISTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 BEAUCHAMPS PLACE, RAVENS WAY,

Post town

MILFORD-ON-SEA

Postcode

SO41 0PX

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

12.4.00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

12.4.00

(†† a director/secretary/administrator/administrative receiver/receiver/manager/receiver)

Lester Aldridge

Russell House, Oxford Road, BOURNEMOUTH, Dorset

BH8 8EX

Tel 01202 786161

DX number 7623

DX exchange

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.



A24
COMPANIES HOUSE

0672
14/04/00

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**

NIGEL GORDON BANNISTER

DIRECTORSHIPS

Peverel Limited	2806856
Shelfco (No. 1230) Limited	3229750
Shelfco (No. 1229) Limited	3229749
Hickrent Limited	3479579
Magnosign Limited	3479620
Monadene Limited	3479623
Christchurch Management Services Limited	1528668
Cirrus Communication Systems Limited	3229746
Peverel Group Services Limited	1942717
Peverel Services Limited	SC080825
Peverel Management Services Limited	1614866
Peverel Rentals Limited	3064349
Peverel Investments	1769945
Peverel Property Investments Limited	2891085
Cavendish Management (Norwich) Limited	1831847
Millcourt Retirement Services Limited	2904060
O M Limited	1563296
O M Management Services Limited	2061041
Clipper Maintenance Services Limited	2290759
Overton Investments Limited	1911763
O M Portfolios Limited	2290461
King George Court Management Limited	3175135

PAST DIRECTORSHIPS

Ainsley Close (Block A) Management Limited
Ainsley Close (Block B) Management Limited
Association of Retirement Housing Managers
Princes Youth Business trust
The McCarthy Foundation