



OYEZ

288a

**APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

3454201

Company Name in full

SUMMERHILL PROPERTIES LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

11 11 97

†Date of birth

Day Month Year

22 12 1952

Appointment as director

☒

as secretary

☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

**Appointment  
Form**

Notes on completion  
appear on reverse.

NAME

\*Style/Title

MR.

\*Honours etc.

Forename(s)

GEOFFREY ANTONY

Surname

SPRINGER

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address

THE LODGE, FITZROY PARK, HIGHGATE,

Post town

LONDON

Postcode

N6 6HT

County/Region

Country

ENGLAND

\*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

‡ Please delete  
as appropriate.

Consent signature

Date

17.11.97

A director, secretary etc must sign the form below

Signed

Date

11-11-97

(† 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.

REID MINTY, SOLICITORS REF: STM/T172/010

19 BOURDON PLACE, BOURDON STREET, MAYFAIR,

LONDON W1X 9HZ

Tel 0171 318 4411

DX number 44615

DX exchange MAYFAIR



A39 \*A7EZH1DP\* 324  
COMPANIES HOUSE 22/11/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

I.P.T.O.

**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.

# Individual Profile

MR GEOFFREY ANTONY SPRINGER

## Current Directorships

Company Name	Title	Date of Appointment
AVONLENT LIMITED	DIRECTOR	
CITY HOUSE (DUNDEE) LIMITED	DIRECTOR	
EPWORTH HOUSE INVESTMENTS LIMITED	DIRECTOR	
FAIRMARK INDUSTRIES PLC	DIRECTOR	
FAIRMARK PROPERTIES LIMITED	DIRECTOR	
FLATFIRST LIMITED	DIRECTOR	
GLENFINCH LIMITED	DIRECTOR	
JEWELMACE LIMITED	DIRECTOR	
JOYCROSS LIMITED	DIRECTOR	
MARKHEATH CONSTRUCTION LIMITED	DIRECTOR	
MARKHEATH DEVELOPMENTS (LONDON) LIMITED	DIRECTOR	
MARKHEATH ESTATES LIMITED	DIRECTOR	
MARKHEATH HOMES LIMITED	DIRECTOR	
MARKHEATH PROPERTIES LONDON LIMITED	DIRECTOR	
MARKHEATH PROPERTY DEVELOPMENTS LIMITED	DIRECTOR	
MARKHEATH STRUCTURAL STEEL LIMITED	DIRECTOR	
MARKHEATH WINDOWS & GLAZING LIMITED	DIRECTOR	
MILIMAGDA LIMITED	DIRECTOR	
MOLYNEUX ESTATES MANAGEMENT LIMITED	DIRECTOR	
MOLYNEUX ESTATES PLC	DIRECTOR	
MOLYNEUX FINANCE PLC	DIRECTOR	
MOLYNEUX SECURITIES (CAMBRIDGE) LIMITED	DIRECTOR	
MOLYNEUX SECURITIES (CAMBRIDGE) LIMITED	DIRECTOR	
OAKLEIGH BUILDING SUPPLIES LIMITED	DIRECTOR	
OVERGATE CENTRE LIMITED	DIRECTOR	
STANMORE HALL MANAGEMENT LIMITED	DIRECTOR	
TBI (US) HOLDINGS) LIMITED	DIRECTOR	
TBI DEVELOPMENTS LIMITED	DIRECTOR	
TBI INVESTMENTS LIMITED	DIRECTOR	
TBI PLC	DIRECTOR	
TBI PROPERTIES LIMITED	DIRECTOR	