



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 3532755

Company Name in full Barlows Eastbourne Limited

Date of
appointment

Day Month Year
1 7 1 2 2 0 0 3

†Date of
Birth

Day Month Year
2 6 0 4 1 9 6 2

Appointment form Appointment as director ☒ 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 MRICS

Forename(s) Andrew Charles

Surname Bird

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

The Old Parsonage, Stable Lane, Cotebrook

Post town

Tarporley

Postcode CW6 0JL

County / Region

Cheshire

Country England

†Nationality

British

†Business occupation Company Director

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

Date 23/12/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

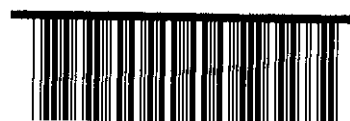
Signed

x [Signature]

Date 23/12/2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record



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COMPANIES HOUSE

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27/04/04

rg e

N K Rawlings, Barlows Eastbourne Limited, Chepstow House

Dee Hills Park, Chester, Cheshire CH3 5AR

Tel 01244 350 202

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, 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
or LP - 4 Edinburgh 2

Form April 2002

Company Number 3532755

† Directors only.

†Other directorships

See attached schedule

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.

DIRECTORSHIPS

A C Bird

CURRENT

BARLOWS PLC & SUBSIDIARY COMPANIES		Property Investment
MAXONIUM ESTATES LIMITED	1994	Property Investment
LAGENTIUM ESTATES LIMITED	1994	Property Investment
BARLOWS (SEFTON) LIMITED	1995	Property Investment & Development
BARLOWS (LIVERPOOL) LIMITED	1996	Property Investment
WOODFIELD HOUSE LIMITED	2000	Property Investment, Development & Management
WATERBIRD PROPERTIES LIMITED	2001	Property Investment
YEW TREE PROPERTY MANAGEMENT LIMITED	2003	Property Investment & Management
RUFUS ESTATES LIMITED	2003	Property Investment Development & Management
DEE VALLEY GROUP plc	2004	
WELLBANK PROPERTIES LIMITED	1991	Resigned February 1997
BARLOWS (FOREGATE STREET) LIMITED	2001	Resigned July 2002
WESTBURY (HULL) LIMITED	1999	Resigned April 2002
WESTBURY (EASTBOURNE) LIMITED	1999	Resigned April 2002
WESTBURY (YORKSHIRE) LIMITED	1999	Resigned April 2002