

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

3567617

Wheatsheaf Developments

### Appointment form

Notes on completion  
appear on next  
page.

Date of  
appointment

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year

1 7 0 2 2 0 0 3 † Date of Birth 2 6 0 5 1 9 4 6

X

as secretary

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

\* Honours etc

Colin John

Redman

Previous  
surname(s)

6 Richbourne Court , 9 Harrowby Street

London

Postcode W1H 5PT

Country

British

† Business  
occupation

Chartered Surveyor

See attached schedule

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

**Consent signature**

Date

2 6 FEB 2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

2 6 FEB 2003

(\*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.

~~C-Telhurst/S Forbes/J-Ball~~ Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel Tel: 020 7408 0988  
Fax: 020 7629 9115

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**  
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**



A48  
COMPANIES HOUSE

0536  
28/02/03

**Company Number**

3567617

† 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.



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**Company Name in full**

Wheatsheaf Developments

**Name**

Colin John Redman

Company Name	Resignation
Belgravia Leasehold Properties Limited	
Frogmat International Holdings Limited	
Grosvenor Estate Management Limited	10/04/2000
Grosvenor Investments Limited	10/04/2000
Harcot Investments Limited	
New West End Company	
Realty Insurance Limited	
Urban Villages Forum	Resigned
Victoria Investments (London) Limited	08/05/2000