

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.

CHFP010

Company Number

3567663

Company Name in full

Wheatsheaf Investments

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 7 0 2 2 0 0 3

† Date of
Birth

Day Month Year
2 6 0 5 1 9 4 6

☒ 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)

Colin John

Surname

Redman

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

6 Richbourne Court , 9 Harrowby Street

Post town

London

Postcode

W1H 5PT

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

x  x

Date

26 FEB 2003

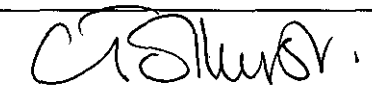
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

26 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.

~~G Tolhurst~~ / 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



A49
COMPANIES HOUSE

0587
28/02/03

Company Number

3567663

† 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.

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

CHFP010

Company Number

3567663

Company Name in full

Wheatsheaf Investments

Name

Colin John Redman

**List of other directorships
Schedule to form 288a**

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