



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3625714

Company Name in full Brocco Management Limited

Date of appointment
Day Month Year
0 1 0 2 2 0 0 2
†Date of Birth
2 1 1 0 1 9 4 9

Appointment as director



as secretary

†Date of Birth

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)

John Robert

Surname

Wall

Previous
Forename(s)

Previous
Surname

Usual residential
address

9 Fairlawn Park

St Leonards Hill

Post town

Windsor

Postcode

SL4 4HL

County / Region

Berkshire

Country

† Nationality

BRITISH

†Business
occupation

Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

1-2-02

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date

1-2-02

A director, secretary, etc must sign the form below.

(*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

Christine Halliwell
Company Secretary
BPT Limited
Jardine House
3 Commercial Street
Forster Square
Bradford
West Yorkshire



A01
COMPANIES HOUSE
COMPANIES HOUSE

0191
24/04/02
12/04/02

Form revised July 1998

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

288a

Company Number**3625714**

† Directors only.

† Other directorships

Current Directorships for Mr John Robert Wall**BPT (Assured Homes) Limited****BPT (Bradford Property Trust) Limited****BPT (East Anglia Number 2) Limited****BPT (Full Reversions) Limited****BPT (Holyoake) Limited****BPT (Home Reversions) Limited****BPT (Peachey Number 2) Limited****BPT (Peachey) Limited****BPT (Residential Developments) Limited****BPT (Residential Investments) Limited****BPT (Residential Management Services) Limited****BPT (Residential Trading) Limited****BPT (Scotland) Limited****BPT (Wellesley) Limited****BPT Bridgewater (Home Reversions) Limited****BPT Employee Benefits Trustee (No 2) Limited****BPT Limited****Craigmount Management Company Limited****Ealing Tenants Limited****Eastbourne Artisans Dwellings Company Limited****Faside Estates Limited****Gearhouse Computer Services Limited****Gearhouse Group plc****Gearhouse Led Screens Limited****Gearhouse Structures Limited****Gearhouse Supplies Limited****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.

Company Number**3625714**

† Directors only.

† Other directorships

Gearhouse Video Sales Limited**Gearhouse XTC Limited****GM Realisations Limited****Gracefield Properties Limited****Gredlen Investment Company Limited****Hamsard 2342 Limited****Harborne Tenants Limited****Impact Rentals Limited****Iver Properties Limited****Leyton Properties Limited****Margrave Estates Limited****P G Realisations Limited****PPL Events Services Limited****Proquip Gearhouse Limited****PSH Realisations Limited****Redoubt Close Management Limited****Residential Leases Limited****Residential Tenancies Limited****Riversway (Preston) Management Company Limited****Robins Court (Grove Park) Limited****RPQH Limited****Sowerby Holdings Limited****Stoke-on-Trent Tenants Limited****Tes 'n' Egats Limited****The Bradford Property Trust Limited****Thurlby St Hughs Management Company Limited****Trafford Park Dwellings Limited****NOTES**

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Past Directorships for Mr John Robert Wall**BPT (Northwood Hills Number 2) Limited (23-Jan-2002)****BPT (Northwood Hills) Limited (23-Jan-2002)****BPT (Southern Number 2) Limited (21-Dec-2001)****BPT (Southern) Limited-sold xx.xx.xx (21-Dec-2001)****NOTES**

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