



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 Day Month Year 2 9 0 9 1 9 5 5

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)

Gary Ronald

Surname

Butterworth

Previous Forename(s)

Previous Surname

Usual residential address

129 Chingford Avenue

Chingford

Post town

LONDON

Postcode

E4 6RG

County / Region

Country

† Nationality

British

†Business occupation

Property Manager

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

G. Butterworth

Date

1-2-02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1-2-02

(*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

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

Co



Company Number

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† Directors only.

† Other directorships

Current Directorships for Mr Gary Ronald Butterworth

B G Utting & Company Limited

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

Gracefield Properties Limited

Greden Investment Company Limited

Hamsard 2342 Limited

Harborne Tenants 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.

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Iver Properties Limited**Leyton Properties Limited****Margrave Estates Limited****Redoubt Close Management Limited****Residential Leases Limited****Residential Tenancies Limited****Riversway (Preston) Management Company Limited****Robins Court (Grove Park) Limited****RPQH Limited***ab***Sowerby Holdings Limited****Stoke-on-Trent Tenants Limited****The Bradford Property Trust Limited****Thurlby St Hughs Management Company Limited****Trafford Park Dwellings Limited**