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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3744372

Company Name in full Martineau (GP) Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	05	05	99		13	06	1950

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Robert Henry

Surname De Barr

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Watermark, Thames Lawn, St Peter Street

Post town Marlow

Postcode SL7 1QA

County / Region Buckinghamshire

Country England

†Nationality British

†Business occupation Chartered Surveyor

†Other directorships  
(additional space overleaf)

Please see attached sheet

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 06-05-99

A director, secretary etc must sign the form below.

Signed

Date 06-05-99

\*\*Please delete as appropriate

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.

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

Nabarro Nathanson  
50 Stratton Street  
London

W1X 6NX

BE/LVH/923883 v 9

Tel 0171 4939933

DX number 77

DX exchange London Chancery



A26 \*A4VXDGGF\* 45  
COMPANIES HOUSE 19/05/99

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

3744372

† 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 preceded 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 of Robert Henry De Barr**

<b>Company Name</b>	<b>Date Appointed</b>
Central Commercial Property Limited	18 February 1998
Eron Investments Limited	26 March 1997
Land Securities Properties Limited	1 April 1992
LS Centre Properties Limited	3 March 1999
Murrayfield Real Estate (Second Dundee) Limited	4 February 1998
Ravenseft Properties Limited	1 May 1988
Sevington Properties Limited	3 June 1988
Lorne Doone Management Company Limited	
De Barr Associates Limited	