



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3751909

Company Name in full

BUXTON HAMIES (SOUTHWARK)
LIMITED

Date of
appointment

Day Month Year
25 06 2003

†Date of
Birth

Day Month Year
17 09 1970

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)

STEVEN WAVE

Surname

BUXTON

Previous
Forename(s)

/

Previous
Surname(s)

/

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential
address

12 QUEENS PARK ROAD

Post town

CATERHAM

Postcode

CR3 5RB

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST

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

Consent signature

[Signature]

Date

25 06 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25 06 2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

G J Blackman		CEDAR HOUSE	
THE BUXTON GROUP		91 HIGH STREET	
01883 348924 Tel		CATERHAM	
		SURREY	
		CR3 5UH	
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, 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



A05
COMPANIES HOUSE

0480
29/06/03

Form April 2002

Company Number

† 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.

STEVEN WAVEL BUXTON - DIRECTORSHIPS

PRESENT DIRECTORSHIPS

COMPANY	COMPANY NUMBER
BUXTON HOMES (NAVAL ROW) LIMITED	4150938
BUXTON HOMES (POPLAR) LIMITED	4150942
BUXTON MANAGEMENT COMPANY LIMITED	2507375
BUXTON PROPERTIES LIMITED	2277056
KINGS ROW MANAGEMENT (MAIDSTONE) LIMITED	2508816
MILLMEAD MANAGEMENT COMPANY LIMITED	2330134
SHALEROSE PROPERTIES LIMITED	4156980
STROUD WOOD MANAGEMENT (PARK STREET) LIMITED	2535614
SUNMOUNT PROPERTIES LIMITED	4246185
W & R BUXTON LIMITED	395650