

APPOINTMENT of director or secretary

Please complete in typescrip	ot,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

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

03755594			
Chelsfield	(Bloomsbury)	Limited	

		Day	Month	Year		Day	Month	Year
Appointment	Date of	1 . 7	0.1	2,0,0,5	† Date of	2 . 1	0.9	1 , 9 , 3 ,
orm	appointment				Birth L			
iotes on completion ppear on next page.	Appointment as director	Х		as secretary				ox. If appointme rk both boxes.
	NAME * Style / Title				* Honours etc	;		

Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Malcolm Robin

Turner

18 Jay Mews

London

Previous

surname(s)

Postcode | SW7 2EP

Country

British occupation

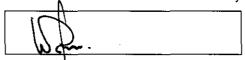
† Business Estate Agent

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

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date

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A director, secretary etc must sign the form below.



Date

(**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.

L Harrison, Chelsfield Limited, 17 Grosvenor Street, London, W1K 4QG Tel 020 7493 3977 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	03755594	
† 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.

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Company Number

List of other directorships Schedule to form 288a

03755594

Chelsfield (Bloomsbury) Limited

Company Name in full

Name

Malcolm Robin Turner

Company Name	Resignation
60 Buckingham Palace Road Limited	
Aadvark Investments plc	
Abbeyport Limited	
Alphastar Investments Limited	
Amberdene Properties Limited	
Amwich Limited	
Berrymist Properties Limited	
Beverleigh Investments Limited	
Bridge Court (Leyton) Limited	Resigned
Broadlands Investments Limited	
Brookset Limited	
Catalyst Properties Limited	
Cleardeal Limited	
Clivest Limited	Resigned
Copegold Investments Limited	
Coralstar Investments Limited	
Criterion Asset Management Limited	
Derrywood Properties Limited	
Devereux Overseas Limited	
Directorforce Limited	
Distantview Limited	
Dovegrange Limited	
Duelguide plc	23/11/2004
Edengrange Investments Limited	
Edenrise Properties Limited	
England & Sons Limited	
Fastzone Properties Limited	Resigned
Faye Properties Limited	
Fernbadge Limited	Resigned
First 2000 Limited	



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Company Number

List of other directorships Schedule to form 288a

03755594

Company Name in full

Chelsfield (Bloomsbury) Limited

Name

Malcolm Robin Turner

Company Name	Resignation
Gradecourt Limited	
Inbloom Properties Limited	
Investors in Private Capital Limited	İ
Ironglobe Limited	
Landtrade Limited	
Merrymist Limited	
Millpond Properties Limited	
Motcomb Estates Limited	
Nemico UK Limited	1
Oakred Investments Limited	
OEM (Investments) Limited	
OEM Office Services Holdings Limited	
OEM plc	
Prairie Limited	
Primehart Limited	15/05/2003
Reuben Brothers Foundation	
Rutland Street Properties Limited	Resigned
Scale Properties Limited	
Siruben Estates Limited	
Siruben Land Limited	
Springcare Properties Limited	
Tactical Properties Limied	
Tollrisk Limited	
Townley Properties Limited	
Trans-World Group plc	
Transworld Land Co. Limited	
TWM Properties Limited	Resigned
U.O.B Limited	
Vanity Properties Limited	
Victor Properties	01/10/2002



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03755594

Chelsfield (Bloomsbury) Limited

Company Name in full

Name | Malcolm Robin Turner

Company Name	Resignation
Waterbridge Securities Limited	Resigned
Wellesley Capital Investments Limited	
Wellington Investments Limited	
Wellington Pub Company plc	
Whiteswan (Worldwide) Limited	
Whiteswan Holdings Limited	
Whiteswan Limited	
	1