

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03755594

Company Name in full

Chelsfield (Bloomsbury) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
1   7	0   1	2   0   0   5

Day	Month	Year
2   1	0   9	1   9   3   5

† Date of  
Birth☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Malcolm Robin

Surname

Turner

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

18 Jay Mews

Post town

London

Postcode

SW7 2EP

County / Region

Country

† Nationality

British

† Business  
occupation

Estate Agent

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

20.1.05

A director, secretary etc must sign the form below.

Signed

Date

20.1.05

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

\* Voluntary details.

† Directors only.

\*\* 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.

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

LD4  
COMPANIES HOUSE0235  
08/02/05

**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.

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

03755594

**Company Name in full**

Chelsfield (Bloomsbury) Limited

**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	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

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	
Ironglobe Limited	
Landtrade Limited	
Merrymist Limited	
Millpond Properties Limited	
Motcomb Estates Limited	
Nemico UK Limited	
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 Limited	
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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

03755594

**Company Name in full**

Chelsfield (Bloomsbury) Limited

**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	