



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

03779660

Company Name in full

BRETRY CONFERENCE CENTRE LIMITED

Date of  
appointment

Day Month Year  
27 07 2005

† Date of  
Birth

Day Month Year

Appointment form

☒ as director ☐ as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

HENDERSON ADMINISTRATION SERVICES LIMITED

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

4 BROADGATE

Post town

LONDON

Postcode

EC2M 2DA

County / Region

Country

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

For and on behalf of

Henderson Administration Services Limited, Director

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*[Signature]*

Date

27/7/05

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27/7/05

(\*\* 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.

Taylor Wessing

Carmelite, 50 Victoria Embankment, London, EC4Y 0DX

Tel +44 (0)207 300 7000

DX number 41 London DX exchange London - Chancery Lane

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



A22  
COMPANIES HOUSE

0058  
02/08/05

**Company Number**

03779660

† 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

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**Name:** HENDERSON ADMINISTRATION SERVICES LIMITED  
**Nationality:** BRITISH  
**Latest Address:** 4 BROADGATE  
LONDON  
**Postcode:** EC2M 2DA

**Date of Birth:** 23/08/1952

**Company Appointments:** Current: 25

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** **Appointed: 28/02/2000**  
**Occupation:** LIMITED COMPANY  
**Company Number:** [03938361](#)  
**Company Name:** HRWF (TAUNTON) LIMITED  
Active

**DIRECTOR** **Appointed: 28/02/2000**  
**Occupation:** LIMITED COMPANY  
**Company Number:** [03938348](#)  
**Company Name:** HRWF (BELVEDERE) LIMITED  
Active

**DIRECTOR** **Appointed: 29/03/2001**  
**Occupation:** CORPORATE BODY  
**Company Number:** [04189950](#)  
**Company Name:** HRWF (NORWICH) LIMITED  
Active

**DIRECTOR** **Appointed: 25/02/2000**  
**Occupation:** CORPORATE BODY  
**Company Number:** [03937197](#)  
**Company Name:** HRWF (ENFIELD RETAIL PARK) LIMITED  
Active

**DIRECTOR** **Appointed: 18/12/2001**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [04342367](#)  
**Company Name:** HRWF (CRAIGLEITH) LIMITED  
Active

**DIRECTOR** **Appointed: 21/03/2002**  
**Occupation:** CORPORATE BODY  
**Company Number:** [04318307](#)  
**Company Name:** HRWF (MILTON KEYNES CENTRAL 1) LIMITED  
Active

**DIRECTOR** **Appointed: 21/03/2002**  
**Occupation:** CORPORATE BODY  
**Company Number:** [04318291](#)  
**Company Name:** HRWF (MILTON KEYNES CENTRAL 2) LIMITED  
Active

**DIRECTOR** **Appointed: 21/03/2002**

**Occupation:** CORPORATE BODY  
**Company Number:** 04318301  
**Company Name:** HRWF (MILTON KEYNES ROOKSLEY 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 21/03/2002**  
**Company Number:** CORPORATE BODY  
**Company Name:** 04318244  
HRWF (MILTON KEYNES ROOKSLEY 2) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 21/03/2002**  
**Company Number:** CORPORATE BODY  
**Company Name:** 04318327  
HRWF (LEEDS 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 21/03/2002**  
**Company Number:** CORPORATE BODY  
**Company Name:** 04318260  
HRWF (LEEDS 2) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 21/03/2002**  
**Company Number:** CORPORATE BODY  
**Company Name:** 04358682  
HRWF (GLASGOW 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 21/03/2002**  
**Company Number:** CORPORATE BODY  
**Company Name:** 04358707  
HRWF (GLASGOW 2) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 15/04/2002**  
**Company Number:** COMPANY  
**Company Name:** 04257176  
ROMFORD BREWERY (NO.1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 29/02/2000**  
**Company Number:** CORPORATE BODY  
**Company Name:** 03939278  
HRWF (CHILWELL) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 09/03/2000**  
**Company Number:** CORPORATE BODY  
**Company Name:** 03947590  
HRWF (FORT SHOPPING CENTRE) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 03/03/2000**  
**Company Number:** CORPORATE BODY  
**Company Name:** 03942592  
HRWF (GREAT ANCOATS) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 24/03/2003**  
CORPORATE BODY

<b>Company Number:</b>	<u>04348321</u>
<b>Company Name:</b>	HUKPF (LEICESTER) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 28/03/2003</b>
<b>Occupation:</b>	CORPORATE BODY
<b>Company Number:</b>	<u>04645474</u>
<b>Company Name:</b>	HUKPF (LEICESTER NO.2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2003</b>
<b>Occupation:</b>	CORPORATE BODY
<b>Company Number:</b>	<u>04397887</u>
<b>Company Name:</b>	HUKPF PURLEY ESTATES (ONE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2003</b>
<b>Occupation:</b>	CORPORATE BODY
<b>Company Number:</b>	<u>04397873</u>
<b>Company Name:</b>	HUKPF PURLEY ESTATES (TWO) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/03/2000</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>03954635</u>
<b>Company Name:</b>	HSCF (PRINCES QUAY) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/07/2005</b>
<b>Occupation:</b>	CORPORATE BODY
<b>Company Number:</b>	<u>05495333</u>
<b>Company Name:</b>	HENDERSON BRETBY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/07/2005</b>
<b>Occupation:</b>	CORPORATE BODY
<b>Company Number:</b>	<u>05495334</u>
<b>Company Name:</b>	BRETBY (GP) LIMITED
	Active

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*This screen does not include appointments with LLP's or European Companies.*