

288a

Please complete in typescript,
or in bold black capitals
CHFP021

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

Company Number 03843601

Company Name in full CALCUTT MACLEAN STANDEN FINE ART LIMITED

Date of appointment Day Month Year 3 1 1 0 2 0 0 6 †Date of Birth Day Month Year 0 5 0 5 1 9 5 3

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

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

NIGEL RONALD

Surname

CARTWRIGHT

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

Post town

CLAYGATE

Postcode KT10 0NE

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE LIST ATTACHED

Consent signature

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

(Signature)

Date

8.05.2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary, etc must sign the form below

Signed

(Signature)

Date

8.05.2007

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

(~~Director~~ / ~~secretary~~ / ~~other officer~~ / ~~other office holder~~ / ~~other office holder~~ / ~~other office holder~~)

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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
or LP - 4 Edinburgh 2

THURSDAY



A13

AKBHRPFH
10/05/2007
COMPANIES HOUSE

683

Company Number 03843601

† 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

NIGEL RONALD CARTWRIGHT

LIST OF DIRECTORSHIPS

DIRECTOR Occupation: Company Number: Company Name:	Appointed 24/09/2002 DIRECTOR <u>04543319</u> EATINGFIT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/02/2004 ACCOUNTANT <u>05048521</u> PEAK FITNESS (SURREY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 19/12/2005 COMPANT DIRECTOR <u>04932574</u> HUMBERTS TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 12/06/2006 COMPANY DIRECTOR <u>04058708</u> HUMBERTS GROUP PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 07/07/2006 COMPANY DIRECTOR <u>02935197</u> HUMBERTS GROUP HOLDINGS LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 23/06/2006 COMPANY DIRECTOR <u>04933926</u> HUMBERTS (NORTH SOMERSET) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 23/06/2006 INVESTMENT BANKER <u>02779087</u> WESTCHURCH ASSOCIATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 23/06/2006 COMPANY DIRECTOR <u>02772566</u> CHURCHGATE MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 23/06/2006 COMPANY DIRECTOR <u>02772568</u>

Company Name:	WESTCHURCH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 23/06/2006 COMPANY DIRECTOR <u>05185805</u> WESTCHURCH LETTINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/12/2005 COMPANY DIRECTOR <u>03107505</u> LONDON OVERSEAS PROPERTY SEARCH LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed 14/09/2006 DIRECTOR <u>03318527</u> WRIGHT TODD PROPERTY SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 03/10/2006 COMPANY DIRECTOR <u>02601711</u> BTFL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 11/12/2006 COMPANY DIRECTOR <u>05585320</u> HUMBERTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 03/10/2006 DIRECTOR <u>02658817</u> BLENHEIM BISHOP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 10/04/2007 DIRECTOR <u>02610005</u> WELLINGTONS ESTATE AGENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 02/10/2006 DIRECTOR <u>04446566</u> WEALD PROPERTY MANAGEMENT LTD Active