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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3864364

Company Name in full

WANDSWORTH GP LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 22, Month: 12, Year: 99

†Date of Birth
Day: 14, Month: 06, Year: 58

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)

ALISTAIR

Surname

DIXON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 ST MARTINS ROAD

Post town

LONDON

Postcode

SW9 0SW

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

X A

Date

23/12/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/1/00

**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.

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

LINKLATERS

1 SILK STREET

LONDON EC2Y 8HQ

REF: AMXM

Tel 0171 456 2000

DX number DX: 10

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



KLO
COMPANIES HOUSE
Laserform International 1/97

0124
13/01/00

Company Number

3864364

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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.

Name	Date of Appointment
B.T.I. Investments	19 May 1999
Careerposed Limited	01 May 1998
Giftbeat Limited	24 Dec 1998
Hemingway (London Partnerships) Ltd	
Hemingway Castle Limited	01 May 1998
Hemingway GP No. 2 Limited	01 May 1998
Hemingway Nominee No. 2 Limited	01 May 1998
Hemingway Umbrella GP Limited	01 May 1998
Leisure Parks (General Partners) Limited	30 Jul 1996
Linton Homes Limited	18 Aug 1997
Linton No. 1 Limited	18 Aug 1997
Linton No. 2 Limited	18 Aug 1997
Milltip Limited	30 Jul 1996
MWB Leisure (General Partners) Ltd	
Shopready Limited	20 Feb 1997
Tapeorder Limited	13 Dec 1996
Upwood Homes Limited	24 Jul 1997
Upwood No. 1 Limited	07 Aug 1997
Upwood No. 2 Limited	07 Aug 1997
Wiretip Limited	