



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **3931663**

Company Name in full **Storguard Limited**

Date of appointment  
Day Month Year  
**01 05 2003**

†Date of Birth  
Day Month Year  
**11 03 1957**

### 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)

Guy Norman

Surname

Marsden

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

13 Herondale Avenue

Post town

London

Postcode **SW18 3JN**

County / Region

London

Country **England**

†Nationality

British

†Business occupation **Chartered Surveyor**

†Other directorships  
(additional space overleaf)

See Attached List

Consent signature

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

Date **24/7/03**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **24/7/03**

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..

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

Highbridge Properties Plc

4th Floor, 1/4 Vigo Street, London

W1S 3HT

Tel

DX number

DX exchange

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

Companies House, Cardiff Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



A12  
COMPANIES HOUSE

0127  
08/08/03

**Company Number**

† 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.

## **DIRECTORSHIPS - GUY N MARSDEN**

BAK Group Limited	1478149
Bessemer Road Management Company Limited	4218129
Dysart Developments (Tyne & Wear) Limited	2239949
Edgegrey Thames Quay Limited	2033992
Gridcrest Limited	2683547
Festival Storage Limited	4564166
HD Finance Limited	1478106
Helpzip Limited	2077016
Highbridge (Adwick Park) Developments Limited	2926893
Highbridge (Adwick Park) Industries Limited	2908697
Highbridge Business Park Limited	3493084
Highbridge (Crown Farm) Developments Limited	3022725
Highbridge (Dearne Valley) Limited	3279380
Highbridge (Eurocentral) Contractors Limited	4647426
Highbridge (Eurocentral) Developments Limited	2869114
Highbridge (Eurocentral) Industries Limited	3036193
Highbridge (Hazlewood) Developments Limited	3913660
Highbridge Hadrian (South) Limited	3506962
Highbridge (Holmewood) Limited	3022720
Highbridge (Holmewood) Developments Limited	3279331
Highbridge (Houndhill) Developments Limited	3921989
Highbridge (Houndhill) Industries Limited	3921981
Highbridge Management Services Limited	2440858
Highbridge (Manton Wood) Developments Limited	3279326
Highbridge (Midlands) Limited	4114391
Highbridge (Morton Palms) Limited	4505676
Highbridge (Peterlee) Holdings Limited	3744188
Highbridge (Peterlee) Industries Limited	3726116
Highbridge Properties Plc	2244773
Highbridge (Prolog) Developments Limited	3161109
Highbridge (Sherwood) Developments Limited	3279342
Highbridge (Sherwood) Industries Limited	3726109
Highbride Sherwood (North) Limited	3506952
Highbridge (Shinfield) Developments Limited	4749056
Highbridge (TST) Limited	3744180
Highbridge (Ventura) Developments Limited	3507077
Highbridge (Ventura 2) Developments Limited	3722817
Highbridge (Wallsend) No 1 Limited	4505652
Highbridge (Wallsend) No 2 Limited	4505670

July 24, 2003

Highbridge (Welwyn) Limited	3744099	
Highbridge (Welwyn) Management Limited	3716069	
Highbridge (Westmoor) Developments Limited	4506751	
Highbridge (Westmoor) Securities Limited	4677720	
HPP Limited	4369406	
ICH Financial & Technical Services Limited	1642722	
International Finance & Leasing Limited	1743658	
Lease Finance & Supplies Limited	1478313	
Lookchain Limited	2711800	
NLF Investments Limited	2295877	
Notchmass Limited	2142909	
Planimpact Limited	2630131	
Plot L Contractors Limited	4649607	
Plot L Developments Limited	4649618	
Safehawk Limited	3941347	
Science Research Parks Limited	2696146	
Sherwood Park Associates Limited	3279446	
Stafford Park (Telford) Developments Limited	2869107	
Storguard Limited	3931663	Alternate to Piet Pulford
Topup Limited	2763489	
Tukcon 3 Limited	2884990	
Tukcon 5 Limited	2884989	
Tukcon 6 Limited	2885008	
Tukdev 3 Limited	2885030	
Tukdev 5 Limited	2885033	
Tukdev 6 Limited	2884994	
Tukten Limited	3929625	
Tukup Limited	3929722	
Buckinghamshire Properties Limited	2698510	(D)
DDTW (Wine Bars) Limited	2651330	(X)/1999

<b>D =</b>	<b>Dormant</b>
<b>X =</b>	<b>Struck off/year dissolved</b>