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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3960039

Company Name in full

SHELFCO (NO.1864) LIMITED

Date of  
appointment

Day Month Year  
27 04 2000

†Date of  
Birth

Day Month Year  
13 03 1959

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)

PATRICK

Surname

BAMFORD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SNOWDON COTTAGE, 8 MOUNT FEND

Post town

LEPPING

Postcode

CM16 7PS

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

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

*[Signature]*

Date

27/4/00

A director, secretary etc must sign the form below.

Signed

For And on Behalf of  
EPS SECRETARIES LIMITED.

Date

27/4/00

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

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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: BE/JLM/#1380186

Tel 0171 5246000

DX number 77

DX exchange London Chancery

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



A19  
COMPANIES HOUSE

0095  
03/05/00

Laserform International 12/99

**Company Number**

3960039

† 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.

# Personnel Appointments

Date as at: 26/04/2000

Full Name: Bamford, Patrick

Person ID: PMBAM

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2075565	ABP (Aldwych) Limited	Director	19/01/1999			England
1770398	Cardiff Bay Partnership Limited	Director	19/01/1999			England
1383466	Cardiff Waterfront Developments Limited	Director	19/01/1999			England
2607622	Cardinal Distribution Park Management Limited	Director	19/01/1999	19/03/1999	Resignation	England
1241199	G.W. FINANCE LIMITED	Director	19/01/1999			England
111227	Grosvenor Buchanan Properties Plc	Director	19/01/1999			Scotland
23463	Grosvenor Property Investments plc	Director	19/01/1999			England
1249559	GROSVENOR WATERSIDE (1976) LIMITED	Director	19/01/1999			England
1402226	GROSVENOR WATERSIDE (1978) LIMITED	Director	19/01/1999			England
1617261	Grosvenor Waterside (Cardiff Bay) plc	Director	19/01/1999			England
1463558	GROSVENOR WATERSIDE (HOLDINGS) LIMITED	Director	19/01/1999			England
1136644	GROSVENOR WATERSIDE (MANAGEMENT) LIMITED	Director	19/01/1999			England
1706812	Grosvenor Waterside Asset Management Limited	Director	19/01/1999			England
1521927	GROSVENOR WATERSIDE DEVELOPMENTS LIMITED	Director	19/01/1999			England
1405305	Grosvenor Waterside General Partner Limited	Director	19/01/1999			England
2298208	GROSVENOR WATERSIDE GROUP PLC	Director	19/01/1999			England
1706433	GROSVENOR WATERSIDE INVESTMENTS LIMITED	Director	19/01/1999			England
2391780	Grosvenor Waterside PLC	Director	19/01/1999			England
1567705	Ironacre Limited	Director	19/01/1999			England
1551692	Kentgreen Limited	Director	19/01/1999			England

# Personnel Appointments

Date as at: 26/04/2000

Full Name: Bamford, Patrick [Contd]

Person ID: PMBAM

## Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
748763	LHW Investments (Luton) Limited	Director	19/01/1999			England
1921515	Ocean Village Holdings plc	Director	19/01/1999			England
1989216	Ocean Village Horsham Limited	Director	19/01/1999			England
1960152	Ocean Village Management Limited	Director	19/01/1999			England
1147770	Pirstone Holdings Limited	Director	19/01/1999			England
2386891	Sectordate Limited	Director		19/03/1999	Resignation	England

## External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Adengold Limited			England
	Goldmead Limited			England