Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288a

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

3960039	
~~~~~	

Company Name in full

SHELFCO (NO.1864) LIMITED

		Day	Month	Ye	ar			D	ay	Month		Year	-
	Date of appointment	27	014	210	1010	†Da Birt	te of h	/	3	U 3	1	9 .	519
Appointment Appointment Appointment	tment as director	Х		as secr	etary					ropriate b secretary i			
NAME	*Style / Title	NR			*	Honour	s etc						
Notes on completion appear on reverse.	Forename(s)	PATRI	CK				Ļ					,,	
	Surname	BAMFO	RD			<u> </u>							
	Previous Forename(s)					Pre Surnar	vious [ ne(s)				<del></del>		
l	Jsual residential address	5000	20101	2 60.		£	8 -	lou	P-	7 1=0	9		
	Post town	(=PP1	26				Posto	ode	C	~16	, <del>7</del>	PS	2
	County / Region	653	5EX				Cou	ıntry	l	IK	,		
	†Nationality	I _	7157	<del>/</del>	] †Busine	es occ	cupatio	on 🕻	юн	PAN1	Đ,	M-c	701
	ther directorships I space overleaf)	SEE			UST director /	×388	stansy o	of the	ab	ove nar	ned	comr	oanv

Consent signature

* Voluntary details. t Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For And on Behalf of Date EPS SECRETARIES LIMIT

(** a dir<del>ector</del> / secretary / xoloxinistration:/ xoloxinistrativex. Perceivex / Perceivex. Proceivex / Necetivex.

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.

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

Ref: BE/JLM/#1380186

Nabarro Nathanson

Tel 0171 5246000

DX number 77

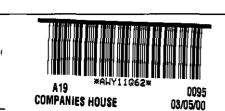
DX exchange London Chancery

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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

Full Name: B	Full Name: Bamford, Patrick					Person ID.
Internal Appointments	nts					
Number 2075565 1770398	Company Name ABP (Aldwych) Limited Cardiff Bay Partnership Limited	Appointment Type Director Director	Appointed 19/01/1999 19/01/1999	Resigned	Reason	Place of Incorporation 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
23463	Grosvenor Property Investments pic	Director	19/01/1999			Scotland
1249559	GROSVENOR WATERSIDE (1976)	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) I IMITED	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	Director	19/01/1999			England
2298208	GROSVENOR WATERSIDE GROUP	Director	19/01/1999			England
1706433	GROSVENOR WATERSIDE INVESTMENTS ! IMITED	Director	19/01/1999			England
2391780 1567705	Grosvenor Waterside PLC fronacre Limited	Director Director	19/01/1999 19/01/1999			England England
1551692	Kentgreen Limited	Director	19/01/1999			England

## Personnel Appointments

Fall Name: B	Fault Namer Bamtord, Patrick [Contd]				<b></b>	Person DE PMBANE
Internal Appointments	nts [Contd]					
Number 748763 1921515 1080216	Company Name LHW Investments (Luton) Limited Ocean Village Holdings plc	Appointment Type Director Director Director	Appointed 19/01/7999 19/01/1999 19/01/1999	Resigned	Reason	Place of Incorporation England England England
1960152 1147770 2386891	Ocean Village Management Limited Pinstone Holdings Limited Sectordate Limited	Director Director Director	19/01/1999 19/01/1999 19/01/1999	19/03/1999	Resignation	England England England
External Appointments	ents					
Number	Company Name Adengold Limited Goldmead Limited	Appointed	d Resigned		Place of Incorporation England England	