

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

**Company Number** 3970800 **Company Name in full** BRIDGEWELL GROUP LIMITED Year Day Month Day Month Year Date of † Date of 9 9 1 1 1 0 0 10 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title |Mr \*Honours etc Notes on completion appear on reverse Forename(s) NICHOLAS SIMON Surname STAGG **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential BEAUFORT HOUSE, 15 ST BOTOLPH STREET address shown is a address tt service address for the beneficiary of a X Post town Postcode EC3A 7QR Confidentiality Order granted under the provisions of section UNITED KINGDOM County / Region CONTION Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation LANDSBANKI SECURITIES (UK) LIMITED † Other directorships (additional space overleaf) consent to act as \*\* director / Section of the above named company Consent signature Date \* Voluntary details † Directors only \*Delete as appropriate A director, secretary etc must sign the form below. Signed Date (\*\* a <del>.duceste</del>r / secretary / **X00000000X**( ) **X0000000X( ) X0000X( ) X0000X( ) X0000X( ) X0000X( ) X0000X( ) X0000X( ) X000X( ) X00X( ) X000X( )** You do not have to give any contact ALLEN & OVERY LLP information in the box opposite but if you One Bishops Square do, it will help Companies House to London contact you if there is a query on the E1 6A0 form The contact information that you give will be visible to searchers of the Tel public record DX number DX exchange

31/08/2007

323 **COMPANIES HOUSE** 

Laserform International 6/02

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

·	<b>Company Number</b>	3970800
† Directors only	† Other directorships	TEATHER & GREENWOOD HOLDINGS PLC
		TEAWOOD NOMINEES LTD
		TEATHER & GREENWOOD NOMINEES LTD
		CAMOMILE WOOD NOMINEES LTD
		SHINETRIP LTD; TEAWOOD TRUSTEE LIMITED

## **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