

# 288a

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

3973915

WILMSLOW (NO.1) GENERAL PARTNER LIMITED

	Day		Month		Year			
†Date of Birth	1	6	1	2	1	9	5	5

as secretary

\*Honours etc

MICHAEL JOSEPH

GUTMAN

Surname(s)

22 STEELES ROAD

LONDON

NW3 4SH

Country

UK

AUSTRALIAN

CHIEF OPERATING  
OFFICER

SEE ATTACHED LIST

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

Date \_\_\_\_\_

23/9/04

**A director, secretary etc must sign the form below.**

For and on behalf of

Date \_\_\_\_\_

28/9/04

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

Nabarro Nathanson

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

Ref: BP/EMO/W1919/00033

Doc# 2777573

Tel 020 7524 6000

DX number 77

**DX exchange** London/Chancery

**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**



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\*AZ0JAYYY\*

0720

## COMPANIES HOUSE

30/09/04

Laserform International 6/02

**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.

**Wilmslow (No.1) General Partner Limited (Company No: 3973915)**

**Michael Joseph Gutman**

**Past Directorships**

None

**Current Directorships**

Broadmarsh Retail General Partner Limited  
Broadmarsh Retail (Nominee No.1) Limited  
Broadmarsh Retail (Nominee No.2) Limited  
Wilmslow (No.2) General Partner Limited  
Wilmslow (No.3) General Partner Limited  
Wilmslow (No.3) (Nominee A) Limited  
Wilmslow (No.3) (Nominee B) Limited  
Wilmslow (No.4) General Partner Limited  
Wilmslow (No.5) General Partner Limited  
Wilmslow (No.6) General Partner Limited