



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4014143

Company Name in full

ROSY HOMES (BATH) LIMITED

Date of  
appointment

Day Month Year  
2 0 0 2 2 0 0 1

†Date of  
Birth

Day Month Year  
1 2 0 8 1 9 6 0

**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)

JEREMY STEVEN

Surname

DE SWARTE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

32 WOODLANDS ROAD

Post town

BUSHEY

Postcode

WD23 2LR

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

**Consent signature**

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

☒

Date

27/7/01

A director, secretary etc must sign the form below.

**Signed**

W. Epstein

Date

27-7-01

(\*\*a director, secretary or administrative receiver / receiver manager / receiver)

**Duly Authorized under the seal  
of the company**

MR WARREN EPSTEIN, 120 HIGH STREET,  
EDWARE, MIDDX Tel 020 8951 1616  
DX number DX exchange

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.



A28  
COMPANIES HOUSE

0832  
07/08/01

Form revised July 1998

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

Company Number

4014143

† Directors only.

† Other directorships

SEE ATTACHED LIST

#### 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.

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Mr Jeremy de Swarte – list of directorships

Bridgewood Interiors Limited  
Bridgewood Investments Limited  
Bridgewood Plc  
Capitaltour Limited  
Jem Properties Limited  
Leisuride (Bristol) Limited  
Leisuride (Tenerife) Limited  
Leisuride Limited  
Metrobay Limited  
Perham Village (Management) Limited  
Perham Village Limited  
Rosy Homes (Bath) Limited  
Rosy Homes (Holt) Limited  
Rosy Homes Limited  
Weyvale Limited  
Alander Mews (Management) Ltd  
Veryord Ltd