



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 04022595

Company Name in full Juniper Developments Limited

Date of appointment Day Month Year 3 1 1 2 2 0 0 6  
†Date of Birth Day Month Year 0 1 0 3 1 9 7 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Elizabeth Anne

Surname Horler

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

9 Lionel Avenue

Post town

Wendover

Postcode HP22 6LL

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

*[Signature]*

Date

22/1/07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24/01/07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

Miss A-M Norman

Slough Estates plc, 234 Bath Road, Slough SL1 4EE

Tel

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

WEDNESDAY



A19

\*AVUYOM07\*

31/01/2007

32

COMPANIES HOUSE

**Company Number**

04022595

† Directors only.

† Other directorships

Anglo German Industrial Developments Limited

Beta Properties Limited

Bilton (Factory Holdings) Limited

Bilton (Thames) Developments Limited

Bilton Guernsey Limited

Bilton Homes Limited

Bredero Developments Limited

Bredero Dorking Limited

Carrycroft Limited

Glenhazel Properties Limited

Lewisham Centre No.1 Limited

Lewisham Centre No.2 Limited

Pentagon Centre Number 1 Limited

Pentagon Centre Number 2 Limited

Pentagon Developments (Chatham) Limited

SEI (No.1) Limited

SEI (No.2) Limited

SEI Limited

SEI REIT Limited

Slough Business Parks 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.

**Company Number**

04022595

† Directors only.

† Other directorships

Slough Estates Nominees Limited

Slough Estates REIT Limited

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