



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

4087428

Company Name in full

3 HENSHELWOOD TERRACE LTD

Date of
appointment

Day Month Year
21 12 2007

†Date of
Birth

Day Month Year
26 01 1961

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)

RODERICK CHARLES ST JOHN

Surname

WILSON

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

DENWICK HOUSE, DENWICK

Post town

ALNWICK

Postcode

NE66 3RE

County / Region

NORTHUMBERLAND

Country

U K

†Nationality

BRITISH

†Business occupation

AGENT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

R.A.J.S.L.

Date

1 - 02 - 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Martin Lamont

Date

21 - 02 - 2008

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

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.M. LAMONT

FLAT 2, 3, HENSHELWOOD TERRACE

NE2 3AU

Tel 0191 281 2611

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

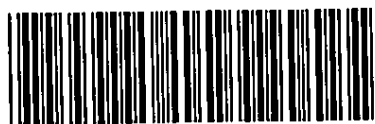
for companies registered in Scotland

DX 235 Edinburgh

T.

MONDAY

Fc



A25

AXSQ0X14

25/02/2008

158

COMPANIES HOUSE

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

List of other Directorships

Company Name

Burncastle Farming Company Limited	
Percy Farming Company Limited	
Percy Northern Estates Limited	
Litrose Investments Limited	
Linhope Farming Company Limited	
Percy Southern Estates Limited	
Trading Enterprises Albury Limited	
Crescent Farming Company Limited	
Hotspur Forestry Limited	
Hotspur Land Limited	
Syon Park Limited	
Northumberland Estates Enterprises B Limited	
Northumberland Estates Enterprises Limited	
Syon Park Holdings Limited	
Percy Southern Estates A Limited	
Percy Southern Estates B Limited	
Forth Investments Limited	
Hotspur Land 2004 Limited	
The Northumberland Game Dealers Limited	Resigned
St Oswald's School Limited	
Northumberland Estates Limited	
Hotspur Land 2006 Limited	
UK Land Estates 3001 Limited	Resigned
AGT Enterprises Limited	Resigned
Hotspur Land 2007 Limited	
Taylor's Field Drainage Disposal Company Limited	
Alnwick Nominees Company Limited	