

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

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

CHFP025		or paruculars (use Form 288C))
01117 023	Company Number	04104102
Со	mpany Name in full	BLSSP (PHC 35) Limited
		Day Month Year Day Month Year
	Date of appointment	2 6 0 3 2 0 0 8 Date of Birth 1 1 0 2 1 9 5 3
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
Notes on completion appear on reverse	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Peter Jeffrey
	Surname	Baguley
	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 #	Westridge Farm, Daggerridge Plain Cadeleigh
	Post town	Tiverton Postcode EX16 8HU
	County / Region	Devon Country
		British † Business occupation Chartered Surveyor
	† Other directorships	
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details † Directors only **Delete as appropr	Consent signature	BB Date 21/04/08
	nate	A director, secretary etc must sign the form below
	Signed	"C. ( - Roan Date 21/04/08
		(** a director / secretary / X0000X000X / 30000300X (*) 90009X (*) 90009X (*) 90009X (*) 90009X (*) 90009X (*)
You do not have to give any contact		Denton Wilde Sapte LLP
do, it will help	ne box opposite but if you of Companies House to there is a query on the	One Fleet Place London
	act information that you	EC4M 7WS
give will be visible to searchers of the		LVP/MJT/19793.03854 Tel 020 7242 1212
public record		DX number DX 242 DX exchange LONDON/CHANCERY LANE
		'hen you have completed and signed the form please send it to the
<u> </u>		gistrar of Companies at

Cou SATURDAY



A22 03/05/2008 COMPANIES HOUSE

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

	Company Number	04104102
† Directors only	† Other directorships	Please see the list attached.

## 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

## Mr Peter Jeffrey Baguley - List of other directorships

1	RAMHEATH PROPERTIES LIMITED (No 01762921)
2	JSD (LONDON) LIMITED (No 03780122)
3	ROMFORD DEVELOPMENTS LIMITED (No 03272963)
4	SAINSBURY PROPERTY INVESTMENTS LIMITED (No 02184043)
5	SAINSBURY BRIDGECO PROPCO LIMITED (No 05644640)
6	SAINSBURY PROPCO A LIMITED (No 05644620)
7	SAINSBURY PROPCO B LIMITED (No 05644624)
8	EAST WALLS NOMINEES NO 1 LIMITED (No 04444011)
9	EAST WALLS NOMINEES NO 2 LIMITED (No 04445689)
10	INGS ROAD (WAKEFIELD) (NO 1) LIMITED (No 04163643)
11	INGS ROAD (WAKEFIELD) (NO 2) LIMITED (No 04163636)
12	STAMFORD PROPERTIES (DORKING) LIMITED (No 03781386)
13	SAINSBURY PROPCO C LIMITED (No 05676364)
14	SAINSBURY PROPCO D LIMITED (No 05676370)
15	VAUXHALL STORAGE LIMITED (No 04213289)
16	OXFORD ROAD LAND LIMITED (No 04566080)
17	SAINSBURY BRIDGECO HOLDCO LIMITED (No 05644629)
18	HARVEST GP LIMITED (No 06316353)
19	HARVEST NOMINEE NO 1 LIMITED (No 06316338)
20	HARVEST NOMINEE NO 2 LIMITED (No 06316332)

21 S W DEWSBURY LIMITED (No 05992544)