

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4136922

Company Name in full

CEC-GLP SERVICED OFFICES LIMITED

Date of appointment
Day Month Year
27 06 2005

†Date of Birth
Day Month Year
19 08 1963

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)

SAMUEL ANTONY

Surname

WILLIAMS

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 ††

☐

Post town

Woking

Postcode

GU22 7EE

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date 04. 07. 2005

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RB SECRETARIAT LIMITED

Date 05. 07. 2005

(** 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.

by Richards Butler

Director/Secretary

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

SMG/0005470/3252925

Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066

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

LD6
COMPANIES HOUSE

0298
06/07/05

Laserform International 6/02

Company Number

4136922

† 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.

DIRECTORSHIPS OF SAMUEL ANTONY WILLIAMS

CURRENT DIRECTORSHIPS

Bedford Business Centre Office Management Co. Limited
Bedford Business Centre Management Co. Limited
CEC-GLP Serviced Offices Limited
Commercial Estates Management Limited
Commercial Estates Group Limited
Commercial Estates Services Limited
Castleton Court Management Company Limited
Gerard Versteegh Holdings Limited
Gestfair Limited
Gestrix Limited
Kamuri Limited
Nestron Limited
Spritebeam Limited
The Ampersand Group Limited
Versteegh plc
Vestrine Limited

Crestina Limited (in liquidation)