

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

04139144

Delancey Clapham UK Limited

Day	Month	Year	Day	Month	Year
06	08	2001	25	10	1964

☒ as secretary ☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr * Honours etc

Timothy

Haden-Scott

Previous surname(s)

6, Russell Hill

Purley Postcode CR8 2JA

Surrey Country England

British † Business occupation Property investment

See attached schedule

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

Consent signature

T. Haden-Scott Date 200807

A director, secretary etc must sign the form below.

Signed

Gordon E... Date 200807

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

Lewis Golden & Co, 40 Queen Anne Street, London, W1G
9EL
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, CF4 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



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.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Company Number

04139144

† 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.



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or in bold black capitals.***

CHFP010

Company Number

List of other directorships
Schedule to form 288a

04139144

Company Name in full

Delancey Clapham UK Limited

Name

Timothy Haden-Scott

Company Name	Resignation
Ardwood Property Holdings Limited	
Box Properties Limited	
Centros Miller Greenwich Secured Limited	
Centros Miller Greenwich UK Limited	
Conrad Ritblat & Co. Limited	23/10/1998
Norwich Union Milner (GP) Limited	10/04/2000
Norwich Union Milner (GP) Limited	