

Please complete in typescript,

# **APPOINTMENT** of director or secretary

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CHFP029			of p	particu	iars (u	se <i>F</i> o	rm 28	88 <i>c))</i>				
	Company Number	4139737										
Company Name in full			Ashford Investor (General Partner) Limited									
		<u></u>										
		Day I	Month	Day	Month	Ye	ar					
Appointment	Date of appointment	0 1	0   5   2	0 0 1		Date of Birth	2 6	0 6	1  9	5	8	
form	Appointment as director	Х	а	s secretar		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Notes on completion appear on reverse.	IAME *Style / Title	MR	MR *Hor						-			
	Forename(s)	DAVID PAUL										
	Surname	SAYERS	3									
		Previou Surname(										
	Usual residential address	32 THE CHASE										
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature			REIGATE					Postcode RH2 7DH				
			SURREY					ountry ENGLAND				
			BRITISH †Business o					occupation				
			SEE CONTINUATION PAGE									
			ent to act a	s ** directo	or / <del>scere</del>	tary of th	e abov	e named	com	oany		
			أنعوذ	4 S.	antes &		Date	1 100	معبر ک	5001		
* Voluntary details.		A director, secretary etc must sign the form below.										
† Directors only.  **Delete as appropriate	Signed	<b>i</b>	Mara Leun					1.	5-	90(		
		(** a <del>dire</del>	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address,			MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ									
telephone number and, if available, a DX number and Exchange of												
the person Companies House should contact if there is any query.			Tel 020 7932 6851									
		] DX n	DX number DX exchange									
		Whe	When you have completed and signed the form please send it to the									

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

AQ4
COMPANIES HOUSE

04/05/01

# **Company Number**

### 4139737

† Directors only.

† Other directorships

ASHFORD INVESTOR (PARTNERSHIP TRUSTCO) LIMITED

BAA-MCARTHUR/GLEN (ASHFORD) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (ASHFORD) LIMITED

BAA-MCARTHUR/GLEN (ASHFORD) PARTNERSHIP TRUSTCO LIMITED

BAA-MCARTHUR/GLEN (BH) LIMITED

BAA-MCARTHUR/GLEN (BRIDGEND PHASES II AND III) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (BRIDGEND) LIMITED

BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED

BAA-MCARTHUR/GLEN (CO PHASE IV) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (CO2) LIMITED

BAA-MCARTHUR/GLEN (DERBYSHIRE) LIMITED

BAA-MCARTHUR/GLEN (LIVINGSTON) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (MANSFIELD) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (MANSFIELD) LIMITED

BAA-MCARTHUR/GLEN (MH) LIMITED

BAA-MCARTHUR/GLEN (SH) LIMITED

BAA-MCARTHUR/GLEN (STIRLING) LIMITED

BAA-MCARTHUR/GLEN (SWINDON PHASES II AND III) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (SWINDON) LIMITED

BAA-MCARTHUR/GLEN (THE DESIGNERS) 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**

4139737

† Directors only.

† Other directorships

BAA-MCARTHUR/GLEN (YORK) GENERAL PARTNER LIMITED

BAA-MCARTHUR/GLEN (YORK) LIMITED

BAA-MCARTHUR/GLEN (YORK) PARTNERSHIP TRUSTCO LIMITED

BAA-MCARTHUR/GLEN UK HOLDINGS LIMITED

SWINDON (GENERAL PARTNER) LIMITED

BAA-MCARTHUR/GLEN UK LIMITED

BRIDGEND (GENERAL PARTNER) LIMITED

CHESHIRE OAKS (GENERAL PARTNER) LIMITED

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